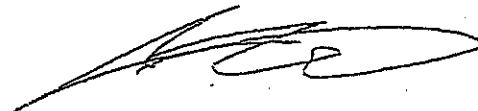


**The Collaboratory Preparatory Academy Board Meeting- July 24, 2020**

Attendees: Trey Traviesa, Suzanne Legg, Dr. Kevin Scott, Darren Curtis, Heather Jenkins, Colleen Fischer

Agenda

1. Call to Order- 10:14am
  2. Additions or Corrections- none
  3. Public Comments on Agenda Items- none
  4. Approval of Minutes
    - a. 11/7/19-Attachment A- Suzanne motions, Kevin seconds, approved unanimously
    - b. 3/2/20-Attachment B- Suzanne motions, Kevin seconds, approved unanimously
  5. Reports and Discussion
    - a. Academic Update- End of Year Assessment Data, Attachment C: Very proud of our achievement this year, on track to score a B, no FSA but a great deal of assessment data.
    - b. Enrollment Update- 92% re-enrolled, 118 currently enrolled, 70% returning in-person, 30% returning online
    - c. Re-Opening Plan, Attachment D- Kevin motions, Suzanne seconds, approved unanimously
    - d. Youth Mental Health Plan- Attachment E- Kevin motions, Suzane seconds, approved unanimously
    - e. Teacher Salary Increase Allocation- Attachment F- Darin motions, Kevin seconds, approved unanimously
    - f. Personnel Update
      - i. New hires- Whitney Gibbs (K), Jaclyn Skafas (5th)
      - ii. Agreement to Earn- Whitney Gibbs (ESOL)- Suzanne motions, Kevin seconds, approved unanimously
      - iii. Out of Field Teachers- Whitney Gibbs (ESOL), Erika Brooks (ESOL)- Darin motions, Kevin seconds, approved unanimously
    - g. ESSER Funding Update- \$20,795 in funding to be used for COVID supplies and online software to close the achievement gap
    - h. GEER Funding Update- \$2016 in funding to be used for afterschool and Saturday tutoring for Tier 3 reading students
    - i. New CSP Grant Update- \$49,000 in funding to be used for new technology for students and teachers
    - j. Board Training Renewal (Due August 1, 2020)
  6. Old Business- none
  7. New Business- none
  8. Questions/Comments- none
- Adjourn- 11:09am, Suzanne motions, Kevin seconds, approved unanimously

A handwritten signature in black ink, appearing to be a stylized name, possibly 'Suzanne Legg', written over a faint dotted line.