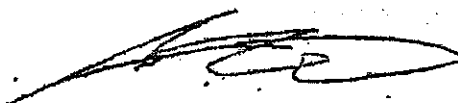


The Collaboratory Preparatory Academy Board Meeting December 7, 2021

Attendees: Trey Traviesa, Dr. Kevin Scott, Darren Curtis, Jordan Snyder, Cimone Sommers, LaShaniqua Kelly

AGENDA

1. Call to Order- 1:31pm
2. Additions or Corrections- none
3. Public comments on agenda items- none
4. Approval of minutes, 9/2/21- Kevin motions, Darren seconds, passes unanimously
5. Reports and Discussion
 - a. Welcome new parent representative
 - b. Academic update (attachment B)- progress monitoring shows scores tracking towards a C
 - c. Personnel- still actively seeking a 4th grade teacher for the remainder of the school year
 - d. Teacher salary allocation (attachment C)- Kevin motions, Darren seconds, passes unanimously.
 - e. Jordan Snyder to remain interim principal- brief summary of Jordan's educational background to board members
 - f. Next board meeting- January 18 to discuss ARP grant funds and budget
6. New business- none
7. Question/comments- none
8. Adjourn- Kevin motions, Darren seconds, passes unanimously Adjourn at 2:04pm

A handwritten signature in black ink, appearing to be a stylized name, possibly "Trey Traviesa", written over a faint circular stamp or watermark.