

# Collaboratory Preparatory Academy Board Meeting Minutes

September 27, 2018

Attendees: Trey Traviesa, Suzanne Legg, Darren Curtis, Heather Jenkins, Caitlin Dreher, Kevin Scott, Crystal Fountain

## Agenda

1. **Call to Order** – Meeting called to order at 9:14 am
2. **Additions or Corrections** – None
3. **Public Comment on Agenda Item** – None
4. **Approval of Minutes** – none
5. **Reports/Discussion** -none
6. **Consent Agenda** –
  - a. Approval of amended 2018-19 budget-
    - i Kevin Scott moves, Suzanne Legg Seconds. Motion passes with unanimous consent
  - b. Approval of final audit-
    - i Kevin Scott moves, Suzanne Legg Seconds. Motion passes with unanimous consent
7. **Old Business** - none
8. **New Business**- none.

## Comments – As Needed

- a. Public
- b. Principal
- c. Board

## Adjourn

- i Darren Motions to approve, Suzanne Seconds, no objections, passes by unanimous consent. Trey declares meeting adjourned at 9:28am.
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