

Collaboratory Preparatory Academy Board Meeting Minutes 03/05/18

Attendees: Trey Traviesa, Suzanne Legg, Darren Curtis, Heather Jenkins, Caitlin Dreher, Crystal Fountain, Victoria Baptiste

Agenda

- 1. Call to Order** – called by Trey at 8:05am
- 2. Additions or Corrections** – None
- 3. Approval of Minutes** – 1/11/18 – Darren makes a motion, Kevin Scott seconds. Minutes are approved by unanimous consent.
- 4. Public Comment on Agenda Item** – None
- 5. Reports/Discussion**
 - a. Academic Updates (Attachment A) – Kindergarten at 99% percent at identifying letters, 98% of them identifying sounds. 90% reading at appropriate grade level. First grade 100 accuracy at letters sounds, 95% accuracy at coding words. 89% accuracy in current math subjects. Continuing writing work and focusing on Black History month for social studies 2nd grade is 80% accuracy at parts of speech, reading Charlotte’s web. 90% at place value to 1000 in math. 27% -43% bump in passing test scores for 3rd grade in math. 31%- 44% bump for reading. Students have made enormous progress, goal is to have B grade need 9 or more students to score 200 on MAP test.
 - b. Test Date Update (Attachment B) – Reading is April 9th and 10th and math is the 23rd.
 - c. Enrollment Update – finished lottery, kindergarten numbers are low because this population doesn’t sign up early. Other grades are full and some grades have a waiting list. Most students enroll in June and July. We have new sibling additions. 64 out of 66 students re-enrolled for next year. Portables will be used and will be enough for new capacity.
- 6. Consent Agenda** – Up to 5 Minutes
 - a. Approval of Auditor (Attachment C) – Need an audit every year, picked the one most well known and used by charter schools. \$8250 for audit.
 - b. Approval of Summer School Program (Attachment D) – in Hillsborough, 3rd graders who don’t score high enough on FSA and are not able to

pass to 4th grade can attend summer school and take the test again in mid-July. We'd like to run our own program. We'd also like to get other students ready for the next year to students who want to come for all grades. Offering two sessions, the first for remedial work and the second for advanced students looking to do enrichment work.

- c. Approval of School Calendar 2018-2019 (Attachment E) – This is basically the Hillsborough school calendar with a few additions. Want to run half days for testing days. Problem with testing facilities and several students need to test separately. Looking to move kids out of building so 3rd graders can test in school building. Field trip is a possible solution.
 - i Suzanne motions for passing of consent agenda. Kevin Scott seconds. Consent agenda passes with unanimous consent.

7. Old Business - none

8. New Business- none.

Comments – As Needed

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

Adjourn

Darren moves to adjourn, Suzanne Seconds. Trey declares meeting adjourned at 8:45am

Approved by Board President

