

Collaboratory Preparatory Academy Board Meeting 10/13/17

Attendees: Trey Traviesa, Suzanne Legg, Darren Curtis, Heather Jenkins, Kevin Scott

Agenda

- 1. Call to Order** – Trey Traviesa called the meeting to order at 3:02
- 2. Additions or Corrections** – Nothing to be added or corrected
- 3. Public Comment on Agenda Item** – None
- 4. Reports/Discussion**
 - a. Heather Jenkins spoke about the completion of Parent-Teacher conferences and indicated that they were successful.
- 5. Consent Agenda** –
 - a. Approval of Letter to Parents informing them that four of the Teachers are Teaching out of field in ESOL, and that those that are, are currently pursuing ESOL certification in the state of Florida. These teachers are Yvonne Shirley, Jordan Fuchs, Elizabeth Speers and Matthew Schanck.
 - i. No discussion followed.
 - ii. Suzanne Legg made a motion to approve. Darren Curtis seconded. The motion passed by unanimous consent.
- 6. Old Business**
 - a. None
- 7. New Business**
 - a. None
- 8. Comments** – As Needed
 - a. Public- None
 - b. Principal- None
 - c. Board- None

Adjourn

Kevin Scott Motions to Adjourn, Darren Curtis Seconds. Trey Traviesa declares the meeting adjourned at 3:15