**Minutes: The Collaboratory Preparatory Academy Board Meeting**

Date: February 14, 2023

Time: 3:00pm

Attendees: Trey Traviesa, Dr. Kevin Scott, Darren Curtis, LaShoniqua Kelly

Agenda

* Call to Order @ 3:02 PM by Trey Traviesa
* Additions or Corrections- none
* Public Comments on agenda items- none
* Review/Approval of Minutes- Dr. Kevin Scott motions, Darren Curtis seconds, passes unanimously.
* Review/Approve Out-of-Field Waivers – Dr. Kevin Scott motions, Darren Curtis seconds, passes unanimously.
* Review/Approve New Employees: Leigh Tappe & Rhoda Murray – Dr. Kevin Scott motions, Darren Scott seconds, passes unanimously
* Financial Reports Reviewed & Financial reporting policy for district was approved – Darren Curtis motions, Dr. Kevin Scott seconds, passes unanimously
* 22-23 Wellness Program Policy (Mental Health Plan) was review by governing body and voted on – Dr. Kevin Scott motions, Darren Curtis seconds, passes unanimously
* Any other business properly coming before the board
  + Staff update:
    - Alberto (Danny) Camacho, was terminated as principal, Dr. Carolyn Scott is in place through the end of the school year. Patricia Graham installed as Administrator
* Prinicipal’s Report: State of the School Report
* Financial condition and approval of financials (Board to Vote)- Dr. Kevin Scott motions, Darren Curtis seconds, passes unanimously.
* New Business Discussed:
  + Early learning coalition, VPK for 2023 – 2024 school year
  + Enrollment Goals/Marketing
* Questions/Comments

Adjourn- Trey Traviesa motions, Darren Curtis seconds, Kevin Scott. Adjourn at 3:28pm PM