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

Date: December 05, 2022

Time: 4:00pm

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

Agenda

* Call to Order @ 4:00 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: Mr. James Hosey & Ms. Kali Martin – Dr. Kevin Scott motions, Darren Scott seconds, passes unanimously
* Any other business properly coming before the board: Trey Traviesa introduced Alberto (Danny) Camacho to the Board of Directors as the current principal
* Reports and Discussion
* 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- Early learning coalition, VPK for 2023 school year
* Policy Proposals:
  + Wellness Program Policy
  + Internal Financial reporting policy for district
  + Core Values
* Site Visit Results
* Scores from August testing (separate attachments)
* Questions/Comments

Adjourn- Trey Traviesa motions, Darren Curtis seconds, Kevin Scott. Adjourn at 5:03 PM