

# COLUMBUS PREPARATORY



**ACADEMY**

## **Board of Directors - Board Meeting Minutes** *Columbus Preparatory Academy*

Meeting Type	Annual
Location	Columbus Preparatory Academy
Date	7/15/21

Directors and Officers in Attendance, those absent listed with \*

### Columbus Preparatory Academy

Marty Ditello                      Director and *Board President*  
Nikki Barron                      Director and *Board Treasurer*  
Erin Addington                    Director and *Board Secretary*  
Jermaine Fox                      Director  
Aatish Patel                        Director

The following Tatonka representatives were present:

The following OCCS representatives were present: Judy Sgambati

The following guests were present: Alecia Dole, Christine Allen, Melinda Caudill, Marilyn Wilson

**Call to Order and Introductions** - The meeting was called to order at 6:00 pm.

**Approval of the current meeting agenda for July 15, 2021**

Upon motion duly made (Jermaine), and seconded by (Aatish), the Board approved the agenda with a vote of (5-0-0).

**Approval of the meeting minutes for May 20, 2021** - Upon motion duly made (Aatish), and seconded by (Jermaine), the Board approved the minutes with a vote of (5-0-0).

**Approval of the meeting minutes for June 9, 2021** - Upon motion duly made (Jermaine), and seconded by (Aatish), the Board approved the minutes with a vote of (5-0-0).

**Approval of the meeting minutes for June 23, 2021** - Upon motion duly made (Aatish), and seconded by (Nikki), the Board approved the minutes with a vote of (4-0-1).

**Approval of policy updates** - None

**Annual Meeting Items**

1. Officer Positions

- a. President- Nikki nominated Marty Ditello, Jermaine seconded the nomination and Marty accepted. Marty was approved as the Board president with a vote of (5-0-0)
- a. Treasurer- Aatish nominated Nikki Barron, Jermaine seconded the nomination and Nikki accepted. Nikki was approved as the Board Treasurer with a vote of (5-0-0)
- b. Secretary- Nikki nominated Erin Addington, Marty seconded the nomination and Erin accepted. Erin was approved as the Treasurer with a vote of (5-0-0)

0. FY 2022 Meeting Dates- Upon motion duly made (Nikki), and seconded (Aatish), the Board approved the meeting dates with a vote of (5-0-0).

- . August 19th, 2021 6:00 pm at Columbus Preparatory Academy
- i. September 16, 2021, 6:00 pm at Columbus Preparatory Academy
- ii. October 21, 2021, 6:00 pm at Columbus Preparatory Academy
- iii. January 20, 2022, 6:00 pm at Columbus Preparatory Academy
- iv. March 17, 2022, 6:00 pm at Columbus Preparatory Academy
- v. May 19, 2022, 6:00 pm at Columbus Preparatory Academy
- vi. June 16, 2022, 6:00 pm at Columbus Preparatory Academy

0. FY23 Annual Meeting - July 21, 2022, 6:00 pm at Columbus Preparatory Academy

0. Task Force Renewal

- a. Finance Task Force- Head of Task Force- Nikki Barron. Upon motion duly made (Marty), and seconded (Aatish), the Board approved the task force and head of the task force with a vote of (5-0-0).
- a. Governance Task Force- Head of Task Force- Marty Ditello Upon motion duly made (Nikki), and seconded (Jermaine), the Board approved the task force and head of the task force with a vote of (5-0-0).
- b. Short Term Planning Task Force- Head of Task Force- Nikki Barron Upon motion duly made (Marty), and seconded (Aatish), the Board approved the task force and head of the task force with a vote of (5-0-0).

### **Task Force Updates**

**a. Finance Task Force**

- May and June's financials are ready to approve
- Esser 2 funds in June
- PPP forgiveness is open, won't know till EOM
- Enrollment of 913 is confirmed, budgeted at 850
- Plumbing, clean up fee
- Melissa is working on a grant for science supplies

Upon motion duly made by (Aatish), and seconded by (Jermaine), the Board voted to approve May financials with a vote of (5-0-0).

Upon motion duly made by (Jermaine), and seconded by (Aatish), the Board voted to approve June financials with a vote of (5-0-0).

- b. Governance Task Force** - Sunshine law training has been reset, everyone needs to start again.

**c. Short Term Planning Task Force-**

\*Lots of progress on the 3rd floor

\*2500 man-hours in

\*Fire permit was put in for entire building instead of 3rd floor, it's being resubmitted

\* Looking at 3-4 roofing companies

### **General Board Business**

#### **Principal's Report -None**

**OCCS Report** - House Bill 110 passed, KRE through the first week of school, ODE grading of schools is now a star system instead of grades.

#### **New Business -**

- a. Approve the Handbook in its substantial form with the addition of suggested policies from OCCS

Upon motion duly made (Nikki) and seconded by (Jermaine), the Board approved the Handbook with a vote of (5-0-0).

- b. Grant the Finance Task Force the ability to approve the addition of Blue Crew to the FY21-22 budget and any relevant policies about Blue Crew.

Upon motion duly made (Jermaine) and seconded by (Aatish), the board approved the Finance Task Force the ability to approve the addition of Blue Crew and any relevant policies about Blue Crew with a vote of (5-0-0).

- c. Approve Light Street contract renewal, updating the point of contact on the contract to Alecia Dole.

Upon motion duly made (Aatish) and seconded by (Jermaine), the Board voted to approve the Light Street contract renewal with the contact point being Alecia Dole with a vote of (5-0-0).

- d. Reopening Plan - CPA will return to pre-pandemic protocols when school starts.

Upon motion duly made (Jermaine) and seconded by (Aatish), the Board approved the reopening plan with a vote of (5-0-0).

Public Comment - Marilyn Wilson.

**Adjournment** - The meeting was adjourned at 6:38 pm.