

COLUMBUS PREPARATORY



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

Meeting Type	Regular
Location	Columbus Preparatory Academy
Date	8/19/21

Directors and Officers in Attendance, those absent listed with *

Columbus Preparatory Academy

Marty Ditello	Director and <i>Board President</i> *
Nikki Barron	Director and <i>Board Treasurer</i>
Erin Addington	Director and <i>Board Secretary</i>
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, Maggie Yan

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

Approval of the current meeting agenda for August 19, 2021

Upon motion duly made (Aatish), and seconded by (Jermaine), the Board approved the agenda with a vote of (4-0-0).

Approval of the meeting minutes for July 15, 2021 - Upon motion duly made (Jermaine), and seconded by (Aatish), the Board approved the minutes with a vote of (4-0-0).

Approval of policy updates - None

Task Force Updates

a. Finance Task Force

- PPP forgiveness is closed, waiting to hear.
 - Big plumbing expense coming
 - Nikki turned down a change order for \$28k for a/c in storage areas
 - Esser 2 and PPP money went to buildout
 - Summer School program to be paid for with Esser 1 funds, 7-week program, Boys and Girls Club, \$10,000 grant?
 - \$142K to fix both playgrounds
- Upon motion duly made by (Jermaine), and seconded by (Aatish), the Board voted to approve July financials.

b. Governance Task Force - Sunshine training has been reset, Aatish has turned him in. COI statements need to be signed again.

c. Buildout Task Force-

- *4600 man-hours in
- *Bathroom tiles are done
- *Finishing touches next week
- *Will be done Sept 10
- *Flooring is in, will be installed next week

General Board Business

Principal's Report - Current enrollment is 892, 67 staff, PD went well. Seven open positions, all from late resignations. The fire alarm went off on the first day, at drop off.

OCCS Report - Completed pre-open site visit, completed opening assurances. 0 complaints for the past three months. The office is doing a good job keeping up with

Epicenter. Our comprehensive plan needs updated, refers to Mosaica. HB 110 will raise per-pupil funding. HB 82 changed the ODE grading system.

New Business -

- a. Give the Finance Task Force the ability to approve the budget and five-year forecast in the ODE required format.
Upon motion duly made (Jermaine) and seconded by (Aatish), the Board gave the Finance Task Force the ability to approve the budget and five-year forecast in the ODE required format with a vote of (4-0-0).

 - b. Give consideration to moving \$25,000 monthly as funds are available from September 2021 through August 2022 into a savings account to cover future playground repairs or replacements.
Upon motion duly made (Jermaine) and seconded by (Aatish), the board approved moving \$25,000 monthly as funds are available from September 2021 through August 2022 into a savings account to cover future playground repairs or replacements with a vote of (4-0-0).

 - c. Review and give possible consideration to adopt a sliding scale policy, to start 8/30/21.
Upon motion duly made (Aatish) and seconded by (Jermaine), the Board voted
- to
- Adopt a sliding scale policy to begin on 8/30/21 with a vote of (4-0-0).
- d. Review and give possible consideration to approve teachers with a substitute license to teach for one year in the positions listed in their offer letter.
Upon motion duly made (Jermaine) and seconded by (Aatish), the Board approved allowing teachers with a substitute license to teach for one year in the position listed in their offer letter with a vote of (4-0-0).
 - e. Review and give possible consideration to move the September 16th regular board meeting to September 21, 2021, at 6:00 pm.
Upon motion duly made (Jermaine) and seconded by (Aatish), the Board approved moving the September 16th regular board meeting to September 21st at 6:00 pm with a vote of (4-0-0).
 - f. Review and give possible consideration to adopt “Can’t hide that Cougar pride”.
Upon motion duly made (Jermaine) and seconded by (Aatish), the Board voted to adopt “Can’t hide that Cougar pride” with a vote of (4-0-0).

Adjournment - The meeting was adjourned at 6:25 pm.