

COLUMBUS PREPARATORY



ACADEMY

Board of Directors – Board Meeting Agenda

Columbus Preparatory Academy

Date	08-15-19
Location	Columbus Preparatory Academy
Meeting Type	Regular

Directors and Officers in Attendance, those absent listed with *

Columbus Preparatory Academy

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

The following Accel Representatives were present : Malik Moore, Natalee Long

The following guests were present: Megan Schmidt OCCS, Kevin Massa

Call to Order and Introductions – Marty called the meeting to order at 6:00 PM

Approval of current meeting agenda for August 15, 2019 Upon motion duly made (Scott), and seconded (Aatish), the Board approved the agenda with a of vote 4-0-0

Executive Session- Roll Call Vote to enter. The board entered Executive Session to discuss pending and imminent legal action at 6:03pm and returned to general session at 6:35pm.

Approval of Previous meeting minutes:

- a. Tabled until September for quorum with members that were in attendance of the meeting.

Approval of policy updates –

- a. NONE

Task Force Updates

Finance Task Force - Currently being funded on 808; enrollment is 901. The third week of September should see the retro payment. A repair was made to the HVAC system in the gym.

Upon motion duly made (Erin), and seconded (Aatish), the Board approved the Financial Task Force Update with a vote of 4-0-0

Fundraising Task Force - Chair Nikki Barron-No update

Governance Task Force - Chair Marty Ditello. Sunshine Training has reset and everyone needs to complete again.

Renovation Task Force - Chair Nikki Barron. The task force is still waiting for the committed follow up from Ron Packard; Ron has committed to talking to Spirit in regards to the renovation and plans.

Communication Task Force- Scott Wabnitz-All submitted events have been updated on the website

Support Organization-

PTO-.Meet and mingle was held the previous night and went well.

Boosters-None

Extra Curriculars- Mr Morrow reported things are going great; plans for girls volleyball, boys basketball, soccer, cheerleading, and fall football. Added classes for Adulting 101, Japanese.

General Board Business

CPA Principals Report- Mr Moore reported the staff is great and has been working together well.

OCCS Brief –HB 166 passed.

New business

- a. CPA grounds and cleanliness concerns- will remain on the agenda for one more month to ensure new company is cleaning properly.
- b. Student and Teacher of the Quarter- Mr Moore loves the idea
- c. Long Term Sub- Upon motion duly made (Scott), and seconded (Aatish), the Board gave authority to Mr Moore to hire a long term sub with a vote of 4-0-0

10.) Public Comment- None

Marty adjourned the meeting at 7:02pm