

# COLUMBUS PREPARATORY



## Board of Directors – Board Meeting Agenda

*Columbus Preparatory Academy*

<b>Date</b>	02-29-20
<b>Location</b>	Columbus Preparatory Academy
<b>Meeting Type</b>	Special

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

Columbus Preparatory Academy

Marty Ditello                      Director and *Board President*

Nikki Barron                      Director and *Board Secretary*

Erin Addington                    Director

Jermaine Fox                      Director

Aatish Patel                        Director

The following Accel Representatives were present : Christine Allen, Malik Moore

The following guests were present:

Call to Order and Introductions – Marty called the meeting to order at 10:00 am

**Purpose:** To review, discuss, and approve the School's response to the Performance Improvement Plan request from OCCS

Financial- Nikki presented the Performance Improvement Plan which included increasing headcount by utilizing grant from OCCS to increase school capacity, and reviewing contracts with vendors to negotiate better deals for the school.

Christine Allen and Malik Moore presented the plan for improvement in academic growth, this included doing root cause analysis and finding that students struggle going into 4th grade math and addressing that with staff development.

The Board approved the plan with a vote of 5-0-0.

Marty adjourned the meeting at 10:17am