



COLORADO Board Meeting Minutes

Meeting Date/Time: 5/4/2021 4:00 pm

Meeting Location: Meeting Virtual

Meeting called by Victoria White, President

Type of meeting CO Board Meeting

Facilitator Victoria White

Note taker Shannon Houston

Timekeeper Shannon Houston

Victoria White, Mansoureh Tehrani, Brent Parrott, Shubham Pandey, Shannon Houston, John Turner

Agenda Items

Topic	Presenter	
<input type="checkbox"/> Welcome. Introductions.Go Over Agenda	Victoria White	4:10 MST

Last Board Meeting Minutes were approved.

Victoria White

Superintendent, Shubham Pandey report.

Johannes Starks,
Shannon Houston

CDE/CCSP Start up Grant changes in the Budget. We have requested changes from Year 1 to Year 0 for tech equipment needed before Year 1 school starts (Smart Boards, etc.). Principal, Shannon Houston reported about current enrollment: we are right under at 200. We have opened up another Kindergarten Class and are searching for another Kinder Teacher. We will have 4 Sections of Kinder, 2 Sections of 1st, 2 Sections of 2nd, 2 "Team" Teachers for 3rd Grade, 4-6th Grade Rotation Specialized Teachers, 1 K-6 Art, K-6 Music/Theater Arts, K-6 PE, K-6 STEAM Teacher. We have hired 16 great teachers and are looking for 4 or 5 more with interviews schedule for the next 2 weeks.

We will continue with our Marketing attempts and having Information Meetings when furniture is in place (end of May, June). Furniture from Asia will be arriving on campus in approximately 2 weeks.

PTAA has located land approximately 1.8 miles from the Elementary Campus for the new build MS/HS to be completed within 2-3 years. PTAA will go back to D49 and apply for the 9-12 PTECH program. They are aware this is our intent.

- **D49 Food Services Contract:** Review and signature on D49 Contract. D49 has given PTAA a list of equipment needed to run the kitchen. PTAA will work on plan to supply food whenever D49 is closed and keep families informed in advance of change. Motion to approve the Food Services Contract by Victoria White, first for approval by Brent Parrott and a second for approval by Mansoureh Tehrani. Motion was approved.

Shubham Pandey,
Shannon Houston

- **Fiscal Manual Policy: Document was submitted with the Charter Application.** Must be adopted by June 1st. Whatever policies change, it will be in place for the school year. This document will be in place for 2021-2022. Motion to approve the Fiscal Manual Policy by Victoria White and second by Mansoureh Tehrani.

Shubham Pandey

- Mr. Tani Evans has resigned for the Board due to family and professional conflicts. We will offer information to our parents about submitting resumes for Parent Board position. We will add this to the website and offer information to families during orientation. Our Charter Authorization states that PTAA will have 1 Parent Board Member for Year 1 and 2 Parent Board Members for Year 2.

Victoria White

Brent Parrott mentioned the PTAA PTECH Scholarship that he has been spearheading. This Scholarship will be presented end of May to our first PTECH graduate from Greenville campus. Mrs. Houston also mentioned that PTAA/Mesquite has 6 students that have been accepted for a IBM summer internships. Mr. Parrott also mentioned that we had 100 8th graders enroll at Richland College/Dallas College for Fall 2021.

Victoria White called for Board Meeting to come to a close.

Action Items

Person Responsible/Deadline

- Shannon Houston – will send notes for approval to President, Victoria White and will send out the updated PTAA/CO 2021-2022 Calendar to all Board Members as well as dates for the Official Ribbon Cutting for the school (tentative date: August 9th during Orientation).
- Shubham Pandey will send Food Services Contract to Victoria White for signature and will return to Mrs. Houston who will submit to Monica Heines (D49 Food Services Director) to present to the D49 Board of Directors for approval on May 14, 2021.