



Colorado Board Meeting Minutes

Meeting Date/Time: 8/17/2022

Meeting Location: 6464 Peterson Road CO 80923

Virtual Link: Join Zoom Meeting

<https://us06web.zoom.us/j/84089658888?pwd=TWE5SUMxaWZUcGZWRIWwVzV0NkdNZz09>

Meeting called by		Shubham Pandey	Members Present: Victoria White, JB Turner, Brent Parrott, Mansoureh Tehrani, Shubham Pandey, Shannon Houston
Type of meeting		CO Board Meeting	
Facilitator		Victoria White	
Note taker		Shannon Houston	
Timekeeper		Shannon Houston	

Agenda Items

Topic	Presenter	
<input type="checkbox"/> Call to Order by Victoria White	Victoria White	4:30pm
<input type="checkbox"/> Victoria White called for a vote to approve the last Board Meeting Minutes. Mansoureh moved to approve the minutes, Brent Parrot gave the second to approve. Vote was called with 4 voting to approve.	Victoria White	

<input type="checkbox"/>	<p>Campus Updates: Campus update by Mr. Pandey and Mrs. Houston. Enrollment stands at 454 with 7 more being accepted by the school and awaiting complete Registration through D49. All Teacher/Staff have been hired and we completed the 2 week Teacher Boot Camp. All K-3 Teachers that teach ELA have either completed or nearing completion for those that were hired after June 1st. Meet the Teacher nights were divided by K-2 and 3-7th due to the Assembly chairs not being received in time. Summer New Student Star Assessment was administered July 20-22. Dibels and BOY Assessment window will end August 31st. We are still having issues with French Toast Uniforms being fulfilled timely. Champions will be providing Before/After Care for PTAA this year. They have all staff hired, and equipment delivered however, the state licensing is behind statewide and thus will not be able to start at beginning school. Director states that worst case scenario will be September 7th start date and depends on when the assigned inspector comes to PTAA campus for review and approval. In the interim, Mrs. Houston has assigned 3 Teachers to run "REACH" Before/After Club to stand in the gap until Champions is Licensed to take over.</p> <p>PTAA PTO has been organized over the summer and officers assigned. First PTO meeting will be held on campus in September.</p> <p>High School Update: D49 Board approved for PTAA to move forward in the Off Cycle Application/Replication process. Mr. Pandey reported that it will be best to have D49 at the table with City and County for Annexation but this will not happen until the Application is approved, estimation date early Spring. We are working on a open date for MS/HS of Fall 2024.</p>	<p>Shubham Pandey, Shannon Houston</p>
<input type="checkbox"/>	<p>2022-2023 Updated Budget Presentation: Meeting had to start late, Mr. Pandey asked that we</p>	<p>Shubham Pandey</p>

	convene in another two weeks to present the updated budget for approval.	
□	<p>Board Member, Brent Parrott will be stepping down from the PTAA Board by end of September. He has enjoyed working on the Board during this new state start up process. He is a resident of Dallas, Texas and is on the Dallas Board and feels that it would serve both Boards best for him to conclude his duties for Colorado. He shared his gratitude to Mr. Pandey and Mrs. Houston for all the hard work that has been put into the PTAA CO school and what has already been accomplished through Year 0 and Year 1.</p> <p>Mrs. Tehrani asked about the TA requirements for CCSP. Per Tanesha Bell, with CCSP SOC unit, Module 10 is still needed to complete all modules. Only one Board member must submit the #10 Module. Mrs. Bell mentioned that Mr. Turner had submitted all modules but #10 is not reflected as completed. If Mr. Turner has in fact completed the missing module, if he can look into what may have happened to that module or complete and submit, then all Modules will be accounted for. At least one board member will need to attend the Board Fundamentals Training either in October or May. Mrs. Houston will find out if the Fundamentals Course will be live only or offered virtually.</p>	

Action Items

Person Responsible/Deadline

Minutes will be completed and sent to Board Members for review.

Shannon Houston will ask Mrs. Bell if the Board Fundamentals training will be held only live or also offered Virtually. She will also ask if the PTAA Leadership Conference could be used for hours needed.