

*Arbor Preparatory High School
Board Meeting Minutes
Thursday, September 3, 2014 at 12:00 pm*

Meeting held at:

Arbor Preparatory High School
6800 Hitchingham Road
Ypsilanti, Michigan 48197

BOARD OF DIRECTORS	PRESENT	UNABLE TO ATTEND
Keith Boruta – Treasurer	X	
Monty Brown – Director		X
Robert Crowner – President	X	
Carrie Covington – Secretary	X	
Dr. William Kennelly – Vice President	X	

Non-Board Members Attending:

- 1) Rebecca Adams – Principal, Arbor Prep
- 2) Dave Angerer – Director of Educational Services, PrepNet
- 3) Patrick Ecklin – Music Teacher, Arbor Prep
- 4) Sean McAnally – Board Relations, PrepNet
- 5) Ana Salazar – Assistant Principal, Arbor Prep
- 6) Pat Victor – Director of Field Operations, BMCC Charter Schools Office

1. CALL TO ORDER

Mr. Crowner called the meeting to order at 12:00 p.m.

2. ROLL CALL

Roll call was taken.

3. PUBLIC COMMENT ON AGENDA ITEMS

No public comments on agenda items were given.

4. MANAGEMENT REPORTS

a. School Leadership Report

Ms. Adams and Ms. Salazar delivered the School Leadership Report. Ms. Adams provided enrollment figures, a list of upcoming events, and described the change to the tutoring program this year, and answered questions the Board asked. She also introduced Mr. Ecklin, Arbor Prep’s new music teacher, to the Board. Mr. Ecklin introduced himself and distributed the 2014-15 concert schedule.

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Ms. Salazar provided a staffing and athletics update, and answered questions the Board asked.

i. 2013-14 Annual Education Report (AER)

Mr. McAnally presented the 2013-14 Annual Education Report. Mr. Angerer and Ms. Adams answered questions the Board asked about differentiation strategies and NWEA assessment result trends.

b. Board Fund Report

Mr. McAnally presented the Board Fund Report for activity and fund balance through August 28th.

c. School Performance Report

i. 2013-14 Advanced Placement (AP) Results

Ms. Adams and Mr. Angerer presented Arbor Prep's 2013-14 AP Results and answered questions the Board asked.

5. COMMENTS BY AUTHORIZER

Mr. Victor made the Board aware of the BMCC CSO Leaders Meeting happening October 20th-21st.

6. DISCUSSION ITEMS

a. Proposed 2014-15 Board Fund Budget

Ms. Adams presented the proposed 2014-15 Board Fund Budget and answered questions the Board asked.

b. 2013-14 Audit Plan Letter

The 2013-14 Audit Plan Letter, provided in the packet, was reviewed by the Board.

c. Teacher Evaluation and Employment Certification Warranty

The resolution requested by BMCC was discussed. The Board asked PrepNet to provide details on the school's teacher evaluation policy and process, and to include it as an Action Item at the next Board meeting.

7. ACTION ITEMS

a. Approval of the August 7, 2014 Board Meeting Minutes

A motion was made by Mr. Boruta and supported by Ms. Covington to approve the August 7, 2014 Board Meeting Minutes as submitted. The motion was approved unanimously.

b. Approval of 2014-14 Board Fund Budget

A motion was made by Mr. Boruta and supported by Dr. Kennelly to approve the 2014-15 Board Fund Budget as presented. The motion was approved unanimously.

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- c. Approval of Teacher Evaluation and Employment Certification Warranty
Per discussion, this Action Item is to appear on the next meeting agenda for action by the Board.

8. BOARD COMMENTS ON NON-AGENDA ITEMS

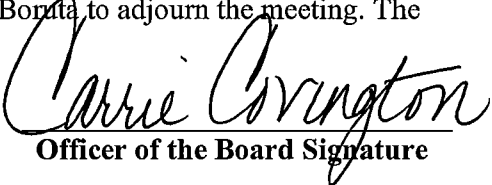
Ms. Covington asked about the date for the graduation ceremony.

9. PUBLIC COMMENT

No public comments were given.

10. ADJOURNMENT

A motion was made by Dr. Kennelly and supported by Mr. Bonita to adjourn the meeting. The meeting was adjourned at 12:46 p.m.


Officer of the Board Signature