

*Arbor Preparatory High School
Board Meeting Minutes
Thursday, October 2, 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) Jose Jimenez – Social Worker, Arbor Prep
- 3) Sean McAnally – Board Relations, PrepNet
- 4) Jason Pater – President, PrepNet
- 5) Ana Salazar – Assistant Principal, Arbor Prep
- 6) Pat Victor – Director of Field Operations, Bay Mills Community College
- 7) Sarah Wilkins – Student, Arbor Prep

1. CALL TO ORDER

Mr. Crowner called the meeting to order at 12:01 p.m.

2. ROLL CALL

Roll call was taken.

A motion was made by Mr. Boruta and supported by Dr. Kennelly to approve the agenda as presented. The motion was approved unanimously.

3. PUBLIC COMMENT ON AGENDA ITEMS

No public comments on agenda items were given.

4. MANAGEMENT REPORTS

a. School Leadership Report

Ms. Adams introduced Ms. Wilkins, a senior at Arbor Prep. Ms. Wilkins shared her Senior Project with the Board and answered questions the Board asked. The Board thanked Ms. Wilkins for sharing her Senior Project with the Board.

Ms. Adams introduced Mr. Jimenez, the school social worker at Arbor Prep. Mr. Jimenez shared his background and work so far, thanking the Board for the opportunity to serve Arbor Prep students. The Board thanked Mr. Jimenez for his work and for introducing himself.

Ms. Adams and Ms. Salazar presented the School Leadership Report and answered questions the Board asked.

The Board and school leadership team discussed Standards-Based Grading. Mr. Brown and Ms. Covington asked questions about how parents can interpret formative assessment results to understand and monitor the progress of their child. Ms. Adams stated she would follow-up with Mr. Brown and Ms. Covington following the meeting, and also stated this will be the topic of the upcoming Curriculum Night.

i. *School Performance Report*

Mr. McAnally presented the Enrollment and Demographic Analysis Report. The Board discussed student attrition.

b. Board Fund Report

Mr. McAnally presented the Board Fund Report for the period ending September 30, 2014 and answered questions the Board asked.

5. COMMENTS BY AUTHORIZER

Mr. Victor notified the Board of the Leadership Meeting taking place October 22-23. He also shared a compliance update with the Board, stating the school's on-time completion rate is 100 percent to-date.

6. DISCUSSION ITEMS

a. Teacher Evaluation and Employment Certification Warranty

Mr. McAnally presented the Teacher Evaluation Rubric and answered questions the Board asked. Mr. Boruta shared with the Board research he had done on the matter.

7. ACTION ITEMS

a. Approval of the September 4, 2014 Board Meeting Minutes

A motion was made by Dr. Kennelly and supported by Mr. Brown to approve the September 4, 2014 Board Meeting Minutes as submitted. The motion was approved unanimously.

*Arbor Preparatory High School
Board Meeting Minutes
Thursday, October 2, 2014 at 12:00 pm*

b. Approval of Teacher Evaluation and Employment Certification Warranty

A motion was made by Mr. Boruta and supported by Mr. Brown to approve the Teacher Evaluation and Employment Certification Warranty as presented. The motion was approved unanimously.

8. BOARD COMMENTS ON NON-AGENDA ITEMS

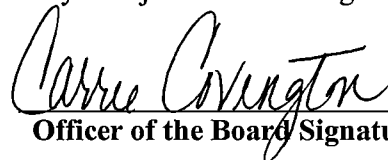
The school leadership team answered a question from Mr. Boruta about exit interviews of staff who separate from Arbor Prep.

9. PUBLIC COMMENT

No public comments were given.

10. ADJOURNMENT

A motion was made by Mr. Brown and supported by Dr. Kennelly to adjourn the meeting. The meeting was adjourned at 1:17 p.m.



Officer of the Board Signature