

*Arbor Preparatory High School
Board Meeting Minutes
Thursday, December 4, 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) Parker Bunton – Student, Arbor Prep
- 4) Savannah Keffer – Student, Arbor Prep
- 5) Sean McAnally – Board Relations, PrepNet
- 6) Ana Salazar – Assistant Principal, Arbor Prep
- 7) Scott Stine – Athletic Director, Arbor Prep
- 8) Jessica Wood – Teacher and Debate Coach, Arbor Prep

1. CALL TO ORDER

Mr. Crowner called the meeting to order at 12:03 p.m.

2. ROLL CALL

Roll call was taken.

3. PUBLIC COMMENT ON AGENDA ITEMS

No public comments on agenda items were given.

4. BOARD APPROVAL OF AGENDA

A motion was made by Mr. Brown and supported by Ms. Covington to approve the December 4, 2014 Board Meeting Agenda as presented. The motion was approved unanimously.

5. MANAGEMENT REPORTS

a. School Leadership Report

The Board was introduced to Ms. Wood, a teacher and debate team coach at Arbor Prep. Ms. Wood introduced to the Board Mr. Bunton and Ms. Keffer, Arbor Prep students on the debate team. Ms. Wood and the students shared with the Board their experiences and successes with the debate team, especially their participation in the Detroit Urban Debate League. The Board thanked Ms. Wood and the students for sharing.

The Board was introduced to Mr. Stine, Arbor Prep's athletic director. Mr. Stine provided an update on Arbor Prep athletics. The Board thanked Mr. Stine for his work in developing athletic programs at Arbor Prep.

The Board received a school leadership report from Ms. Adams and Ms. Salazar.

b. Board Fund Report

The Board reviewed the Board Fund balance and activity through December 1, 2014.

The Board received an update on the recent On Site Fiscal Review from the Michigan Department of Education for Arbor Prep's federal Title I, Part A and Title II, Part A grant allocations for the 2013-1 school year. Mr. McAnally stated that Arbor Prep and PrepNet will comply with guidance presented in the audit report.

6. COMMENTS BY AUTHORIZER

No authorizer representative was present.

7. DISCUSSION ITEMS

a. Appointment of Audit Firm for 2014-15 Audit

The Board discussed the reappointment of BDO as the school's audit firm for the 2014-15 audit.

8. ACTION ITEMS

a. Approval of the November 6, 2014 Board Meeting Minutes

A motion was made by Mr. Brown and supported by Ms. Covington to approve the November 6, 2014 Board Meeting Minutes as presented. The motion was approved unanimously.

b. Appointment of Audit Firm for 2014-15 Audit

A motion was made by Mr. Brown and supported by Ms. Covington to appoint BDO as the audit firm for Arbor Prep's 2014-15 audit. The motion was approved unanimously.

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9. BOARD COMMENTS ON NON-AGENDA ITEMS

Mr. Brown thanked PrepNet for providing additional information to parents on standards-based grading, specifically in interpreting student grade reports.

Pursuant to authorizer approval, the Board wished to cancel the January meeting.

10. PUBLIC COMMENT

No public comments were given.

11. ADJOURNMENT

A motion was made by Mr. Brown and supported by Ms. Covington to adjourn the meeting. The meeting was adjourned at 1:04 p.m.



Officer of the Board Signature