

*Arbor Preparatory High School
Board Meeting Minutes
Thursday, April 2, 2015 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	
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) Sean McAnally – Board Relations, PrepNet
- 4) Ana Salazar – Assistant Principal, Arbor Prep

1. CALL TO ORDER

Dr. Kennelly called the meeting to order at 12:04 p.m.

The passing of Mr. Crowner was announced and discussed. His obituary and visitation/funeral information were distributed. The Board stated their thankfulness for Mr. Crowner’s life and service to Arbor Prep as a founding Board Member.

2. ROLL CALL

Roll call was taken.

3. PUBLIC COMMENT ON AGENDA ITEMS

No public comments were made.

4. MANAGEMENT REPORTS

a. School Leadership Report

Ms. Adams and Ms. Salazar presented the School Leadership Report. The Board discussed current enrollment and future application figures presented in the report. Ms. Adams and Ms. Salazar reviewed conferences and trainings attended by Arbor Prep staff. They also recognized the Girls Basketball team for reaching State Semi-Finals and the Boys Basketball team as District Champions.

i. *SIP Comprehensive Needs Assessment*

The Board discussed the findings of the Comprehensive Needs Assessment as presented by the School Leadership Team. The draft completed School Improvement Plan, including goals/objectives and strategies for 2015-16, is to be presented at the May meeting.

ii. *FOIA Request and Response*

The Board reviewed the Freedom of Information Act (FOIA) request received by the school, and the school's response.

b. Board Fund Report

The Board reviewed the Board Fund Report showing activity through March 24, 2015.

5. COMMENTS BY AUTHORIZER

No comments by the authorizer were given.

6. DISCUSSION ITEMS

a. Proposed 2015-16 School Calendar

The Board reviewed and discussed the proposed 2015-16 school calendar. The late start date was noted due to where Labor Day falls in 2015.

b. Revision to the 2015-16 Board Meetings Calendar

The Board discussed revising the 2015-16 Board Meetings Calendar, specifically to:

- Change the July meeting from July 2nd to July 9th
- No meeting in August
- Change the October meeting from October 8th to October 1st
- Change the March meeting from March 3rd to March 31st
- No meeting in April

c. Board Member Reappointments

Dr. Kennelly completed his reappointment application for submission to BMCC.

Ms. Covington stated that she would not be seeking reappointment for an additional three-year term after the expiration of her current term on June 30, 2015.

The Board discussed the timeframe and strategy to fill the vacancies for both Mr. Crowner's and Ms. Covington's seats on the Board.

7. ACTION ITEMS

a. Approval of the March 5, 2015 Board Meeting Minutes

A motion was made by Mr. Boruta and supported by Mr. Brown to approve the March 5, 2015 Board Meeting Minutes as presented. The motion was approved unanimously.

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b. Approval of the 2015-16 School Calendar

A motion was made by Mr. Boruta and supported by Ms. Covington to approve the 2015-16 School Calendar as presented. The motion was approved unanimously.

c. Approval of the Revised 2015-16 Board Meetings Calendar

A motion was made by Mr. Boruta and Mr. Brown to approve the Revised 2015-16 Board Meetings Calendar as discussed. The motion was approved unanimously.

8. BOARD COMMENTS

No Board comments were made.

9. PUBLIC COMMENT ON NON-AGENDA ITEMS

No public comments on non-agenda items were given.

10. ADJOURNMENT

A motion was made by Mr. Boruta and supported by Mr. Brown to adjourn the meeting. The meeting was adjourned at 1:24 p.m.



Officer of the Board Signature