

*Arbor Preparatory High School
Board Meeting Minutes
Thursday, August 4, 2016 at 5:00 pm*

Meeting held at:

Arbor Preparatory High School
6800 Hitchingham Road
Ypsilanti, Michigan 48197

BOARD OF DIRECTORS	PRESENT	UNABLE TO ATTEND
Keith Boruta – Treasurer/Secretary		X
Andrew Brown – Director	X	
Armaan Dandavati – Director		X
Dr. William Kennelly – President	X	
Susan Walker – Director	X	

Non-Board Members Attending:

- 1) Dave Angerer – Director of Educational Services, PrepNet
- 2) Emily Hurrell – Assistant Principal, Arbor Prep
- 3) Sean McAnally – Board Representative, PrepNet
- 4) Mark Nesich – BMCC Field Representative
- 5) Ana Salazar – Principal, Arbor Prep

1. CALL TO ORDER

Dr. Kennelly called the meeting to order at 5:11 p.m.

Dr. Kennelly administered the Oath of Office to Ms. Walker.

2. ROLL CALL AND BOARD APPROVAL OF THE AGENDA

Roll call was taken.

A motion was made by Mr. Brown and supported by Ms. Walker to approve the August 4, 2016 Board Meeting Agenda as presented. The motion was approved unanimously.

3. PUBLIC COMMENT ON AGENDA ITEMS

No public comments on agenda items were made.

4. MANAGEMENT REPORTS

a. School Leadership Report

Ms. Salazar presented the 2015-16 NWEA Fall to Spring results, 2015-16 Advanced Placement (AP) results, and the 2015-16 Spring Parent Satisfaction Survey results. She answered questions from the Board about the reports.

Ms. Hurrell provided an enrollment update and highlighted upcoming marketing and orientation events taking place in August.

5. COMMENTS BY AUTHORIZER

There were no comments by the authorizer.

6. DISCUSSION ITEMS

a. 4th Quarter Financial Statements (FY2016)

The Board reviewed the 4th Quarter Financial Statements. Mr. McAnally answered questions from the Board.

7. ACTION ITEMS

a. Approval of the June 2, 2016 Board Meeting Minutes

A motion was made by Mr. Brown and supported by Ms. Walker to approve the June 2, 2016 Board Meeting Minutes as presented. The motion was approved unanimously.

b. Approval of the 4th Quarter Financial Statements

A motion was made by Mr. Brown and supported by Ms. Walker to approve the 4th Quarter Financial Statements as presented. The motion was approved unanimously.

8. BOARD COMMENTS

Ms. Walker congratulated the school leadership team on another great year.

Ms. Salazar responded to a question about teacher turnover.

9. PUBLIC COMMENT ON NON-AGENDA ITEMS

Mrs. Kennelly commented positively on the commencement ceremony.

10. ADJOURNMENT

A motion was made by Mr. Brown and supported by Ms. Walker to adjourn the meeting. The meeting was adjourned at 5:41 p.m.



Officer of the Board Signature