

*Arbor Preparatory High School  
Board Meeting Minutes  
Thursday, January 12, 2017 at 12:00 pm*

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Meeting held at:

Arbor Preparatory High School  
6800 Hitchingham Road  
Ypsilanti, Michigan 48197

BOARD OF DIRECTORS	PRESENT	UNABLE TO ATTEND
Keith Boruta – Vice President	X	
Andrew Brown – Treasurer		X
Armaan Dandavati – Secretary	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) Tracy Lynn – Teacher, Arbor Prep
- 4) Sean McAnally – Board Representative, PrepNet
- 5) Ana Salazar – Principal, Arbor Prep

1. CALL TO ORDER

Dr. Kennelly called the meeting to order at 12:03 p.m.

2. ROLL CALL AND BOARD APPROVAL OF THE AGENDA

Roll call was taken.

A motion was made by Mr. Boruta and supported by Mr. Dandavati to approve the January 12, 2017 Board Meeting Agenda as presented. The motion was approved unanimously.

3. PUBLIC COMMENT ON AGENDA ITEMS

There were no public comments on agenda items.

4. MANAGEMENT REPORTS

a. School Leadership Report

In recognition of School Board Appreciation Month and the Board’s dedication to serving the school, refreshments were provided and the Arbor Prep choir sang two songs from their recent holiday program.

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Ms. Salazar reported on recent happenings at Arbor Prep, including that 9<sup>th</sup> grade applications are up year-over-year, including up significantly from the matriculating K-8 schools.

She introduced Ms. Lynn, Arbor Prep teacher and graduate student in educational leadership.

b. Board Fund Report

Ms. Salazar presented the Board Fund Report and answered a question from the Board about a line item.

c. Parent Satisfaction Survey

Ms. Salazar presented the fall 2016 parent satisfaction survey results and answered questions from the Board. Mr. Boruta commented on the positive results and asked about areas with the highest dissatisfaction, which Ms. Salazar responded to. Ms. Walker echoed the need for “early and often” communication with the matriculating schools regarding academic and behavior expectations for students as the move from 8<sup>th</sup> grade to high school.

5. COMMENTS BY AUTHORIZER

Mr. McAnally relayed that Mr. Victor was unable to make today’s meeting, but wanted to remind the Board of the BMCC Board Training on May 2, details to be released soon.

6. DISCUSSION ITEMS

a. Offered Seats Schedule

The Board reviewed and discussed the proposed 2017-18 Offered Seats Schedule. Mr. Angerer answered questions from the Board.

7. ACTION ITEMS

a. Approval of the 2017-18 Offered Seats Schedule

A motion was made by Mr. Dandavati and supported by Mr. Boruta to approve the 2017-18 Offered Seats Schedule. The motion was approved unanimously.

b. Approval of the December 1, 2016 Board Meeting Minutes

A motion was made by Mr. Boruta and supported by Mr. Dandavati to approve the December 1, 2016 Board Meeting Minutes as amended to note the school year change (to 2017-18) on the BMCC Academy Planning Document. The motion was approved unanimously.

8. BOARD COMMENTS

Ms. Walker thanked the school leadership team and PrepNet for the Board appreciation activities.

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Mr. Kennelly asked about activities to support high-achieving students, as well as their outcomes during and after high school. Mr. Angerer stated a report would be prepared for the next meeting.

9. PUBLIC COMMENT ON NON-AGENDA ITEMS

There were no public comments on non-agenda items.

10. ADJOURNMENT

A motion was made by Mr. Dandavati and supported by Mr. Boruta to adjourn the meeting. The meeting was adjourned at 12:57 p.m.

  
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**Officer of the Board Signature**