

*Arbor Preparatory High School
Board Meeting Minutes
Thursday, March 2, 2017 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 – 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) Matt Chesney – Math Teacher, Arbor Prep
- 3) Emily Hurrell – Interim Principal, Arbor Prep
- 4) Sean McAnally – Board Representative, PrepNet
- 5) Jason Pater – President, PrepNet

1. CALL TO ORDER

Dr. Kennelly called the meeting to order at 12:07 p.m.

2. ROLL CALL AND BOARD APPROVAL OF THE AGENDA

Roll call was taken.

A motion was made by Mr. Brown and supported by Mr. Dandavati to approve the March 2, 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

Mr. Angerer spoke on the unexpected resignation of Ms. Salazar as Principal on February 24, and answered questions from the Board.

Ms. Hurrell presented the School Leadership Report, highlighting the recent close of Open Enrollment and that a waiting list in 9th grade has been formed. She presented the Winter NWEA assessment results, and answered questions from the Board. She also presented the School Improvement Team's conclusions from the School Data Analysis, and answered questions from the Board.

Mr. McAnally reviewed the advanced academic opportunities at Arbor Prep, as requested by the Board at the prior meeting. Mr. Angerer provided additional information and responded to questions from the Board about attracting and retaining advanced math and science teachers. Ms. Hurrell also provided additional insight as a certified AP Biology teacher.

Ms. Hurrell introduced the Board to Mr. Chesney, who spoke about his background and experience as a math teacher at Arbor Prep. He answered questions from the Board about pre-calculus and AP Calculus. The Board thanked Mr. Chesney for sharing with the Board.

b. Board Fund Report

The Board reviewed the Board Fund Report. Mr. McAnally responded to questions from the Board.

5. COMMENTS BY AUTHORIZER

There were no comments by the authorizer.

6. DISCUSSION ITEMS

a. 2nd Quarter Financials

The Board reviewed and received the 2nd quarter financials and invoices. Mr. McAnally answered questions from the Board about the financials.

b. 2017-18 Board Meetings Calendar

The Board discussed the draft 2017-18 Board Meetings Calendar.

c. Charter Reauthorization Timeline

The Board reviewed information from the BMCC Charter Schools Office regarding Arbor Prep's reauthorization meeting. The Board discussed who was available and willing to attend the meeting in Brimley.

d. Revision to Admissions and Enrollment Policy

The Board reviewed and discussed the proposed revision to the Admissions and Enrollment policy. Mr. Angerer answered questions from the Board about the policy.

e. School Calendar Start Date Waiver

The Board reviewed and discussed the proposed revision to the Admissions and Enrollment policy.

7. ACTION ITEMS

a. Approval of the January 12, 2017 Board Meeting Minutes

A motion was made by Mr. Brown and supported by Ms. Walker to approve the January 12, 2017 Board Meeting Minutes as presented. The motion was approved unanimously.

b. Approval of the 2017-18 Board Meetings Calendar

A motion was made by Mr. Brown and supported by Ms. Walker to approve the 2017-18 Board Meetings Calendar as presented. The motion was approved unanimously.

c. Approval of the Revised Admissions and Enrollment Policy

A motion was made by Ms. Walker and supported by Mr. Brown to approve the revised Admissions and Enrollment Policy as presented. The motion was approved unanimously.

d. School Calendar Start Date Waiver Resolution

A motion was made by Ms. Walker and supported by Mr. Brown to authorize the Board President to submit a waiver for the 2017-18 school calendar and, if approved, PrepNet will present a draft 2017-18 school calendar for Board approval at a subsequent meeting. The motion was approved unanimously.

8. BOARD COMMENTS

Dr. Kennelly expressed his thanks for Ms. Salazar and wished her good luck and good health. He also thanked Ms. Hurrell for stepping up as the Interim Principal.

Ms. Walker echoed Dr. Kennelly's statement, thanking Mr. Angerer for his support for the school this week.

9. PUBLIC COMMENT ON NON-AGENDA ITEMS

There were no public comments on non-agenda items.

10. ADJOURNMENT

A motion was made by Mr. Brown and supported by Ms. Walker to adjourn the meeting. The meeting was adjourned at 1:30 p.m.

Officer of the Board Signature