

*Arbor Preparatory High School
Board Meeting Minutes
Thursday, January 11, 2018 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 (video conference) | |
| Dr. William Kennelly – President | X | |
| Melissa Fenech – Director | X | |

Non-Board Members Attending:

- 1) Losany Doumbouya – Student
- 2) Aquan Grant – Principal, Arbor Prep
- 3) Sean McAnally – Board Representative, PrepNet
- 4) Jason Pater – President, PrepNet

1. CALL TO ORDER

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

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

2. ROLL CALL AND BOARD APPROVAL OF THE AGENDA AND MINUTES

Roll call was taken.

A motion was made by Mr. Brown and supported by Ms. Fenech to approve the January 11, 2018 Board Meeting Agenda as presented. The motion was approved unanimously.

3. PUBLIC COMMENTS ON AGENDA ITEMS

There were no public comments on agenda items.

4. DISCUSSION ITEMS

a. 2018-19 Offered Seats Schedule

The Board reviewed the proposed 2018-19 Offered Seats Schedule. Mr. McAnally answered a question from the Board about class sizes.

5. ACTION ITEMS

- a. Approval of the December 7, 2017 Board Meeting Minutes
A motion was made by Mr. Brown and supported by Ms. Fenech to approve the December 7, 2017 Board Meeting Minutes as presented. The motion was approved unanimously.
- b. Approval of the 2018-19 Offered Seats Schedule
A motion was made by Mr. Brown and supported by Ms. Fenech to approve the 2018-19 Offered Seats Schedule as presented. The motion was approved unanimously.
- c. Cancellation of the February 1, 2018 Board Meeting
A motion was made by Mr. Brown and supported by Ms. Fenech to cancel the February 1, 2018 Board Meeting. The motion was approved unanimously.

6. MANAGEMENT REPORTS

- a. School Leadership Report
Ms. Grant introduced Mr. Doumbouya, who shared his background prior to coming to Arbor Prep, and his experience so far. He answered questions from the Board.

Ms. Grant provided updated enrollment and new applications, and summarized recent and upcoming marketing and admissions events for new families.

She provided a staffing and discipline report. She highlighted the upcoming regional professional development and instructional rounds taking place in the new several weeks.

- b. Board Funds Report
The Board reviewed the latest Board Funds Report.

7. COMMENTS BY AUTHORIZER

There were no comments by the authorizer.

8. BOARD COMMENTS

Dr. Kennelly welcomed Ms. Fenech to the Board.

Ms. Grant answered a question from the Board about college acceptances, scholarships, and the majors selected by Arbor Prep alumni.

9. PUBLIC COMMENT ON NON-AGENDA ITEMS

There were no public comments.

10. ADJOURNMENT

A motion was made by Mr. Brown and supported by Ms. Fenech to adjourn the meeting. The meeting was adjourned at 12:29 p.m.

Officer of the Board Signature

DRAFT