

*Arbor Preparatory High School  
Board Meeting Minutes  
Thursday, December 7, 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) Danielle Carlson – Assistant Principal, Arbor Prep
- 2) Reagan Chuang – Student Teacher, Arbor Prep
- 3) Melissa Fenech – Board Nominee
- 4) Aquan Grant (by phone) – Principal, Arbor Prep
- 5) Sean McAnally – Board Representative, PrepNet
- 6) Pat Victor – Field Representative, BMCC

1. CALL TO ORDER

Dr. Kennelly called the meeting to order at 12:06 p.m.

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

Roll call was taken. A motion was made by Mr. Boruta and supported by Ms. Walker to approve the December 7, 2017 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. MANAGEMENT REPORTS

a. School Leadership Report

Ms. Carlson introduced Mr. Chuang, who shared his experience as a student teacher at Arbor Prep.

b. Fall 2017 Parent Satisfaction Survey Results

The Board reviewed the Fall 2017 Parent Satisfaction Survey results. Ms. Grant pointed out areas of strength and areas for growth, and answered questions from the Board.

c. Student Tracker Report – Fall 2017

The Board reviewed and discussed the latest Student Tracker Report showing alumni enrollment in college/university.

5. COMMENTS BY AUTHORIZER

Mr. Victor thanked Ms. Walker for her service on the Board.

6. DISCUSSION ITEMS

a. 2018-19 Academy Planning Document

Mr. McAnally presented the 2018-19 Academy Planning Document.

b. FY2018 Audit Firm Appointment

The Board discussed the appointment of the audit firm for the FY2018 audit.

7. ACTION ITEMS

a. Approval of the November 2, 2017 Board Meeting Minutes

A motion was made by Ms. Walker and supported by Mr. Boruta to approve the November 2, 2017 Board Meeting Minutes as presented. The motion was approved unanimously.

b. Approval of the 2018-19 Academy Planning Document

A motion was made by Ms. Walker and supported by Mr. Boruta to approve the 2018-19 Academy Planning Document as presented. The motion was approved unanimously.

c. Approval of the FY2018 Audit Firm Appointment

A motion was made by Mr. Boruta and supported by Ms. Walker to appoint BDO as the FY2018 Audit Firm. The motion was approved unanimously.

8. BOARD COMMENTS

Mr. Walker thanked the Board for a pleasurable term as a Board Member.

9. PUBLIC COMMENT ON NON-AGENDA ITEMS

There were no public comments on non-agenda items.

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10. ADJOURNMENT

A motion was made by Mr. Boruta and supported by Ms. Walker to adjourn the meeting. The meeting was adjourned at 12:41 p.m.

  
**Officer of the Board Signature**