

*Arbor Preparatory High School
Board Meeting Minutes
Thursday, April 12, 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	
Dr. William Kennelly – President	X	
Susan Walker – Director	X	

Non-Board Members Attending:

- 1) Danielle Carlson – Assistant Principal, Arbor Prep
- 2) Aquan Grant – Principal, Arbor Prep
- 3) Sean McAnally – Board Representative, PrepNet

1. CALL TO ORDER

Dr. Kennelly called the meeting to order at 12:00 p.m.

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

Roll call was taken.

A motion was made by Mr. Dandavati and supported by Ms. Fenech to approve the March 8, 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. MANAGEMENT REPORTS

a. School Leadership Report

Ms. Grant recapped the Walk Up event that took place on March 14 and the subsequent media coverage.

She gave an enrollment update, noting the new family welcome event taking place later in the evening.

Mr. McAnally and Ms. Grant presented the 2016-17 School Accountability Index report for Arbor Prep, noting the school has not been identified for one of the state's support categories. Mr. Angerer answered a question about the growth metric.

Ms. Grant updated the Board on school improvement planning, noting the data used to compile the Index report is also looked at by the SIP team in addition to more current assessments of student progress.

She provided a staffing update, noting a teacher's pending maternity leave and the hiring of a long-term sub for the remainder of the school year.

Ms. Carlson provided a school culture and discipline update.

Ms. Grant and Ms. Carlson answered questions from the Board.

5. COMMENTS BY AUTHORIZER

There were no comments by the authorizer.

6. DISCUSSION ITEMS

a. Board Term Renewals

Mr. McAnally reminded the Board of the two members with terms expiring this year.

Mr. Dandavati stated he would not be renewing his term after this year.

The Board committed to searching for a candidate for the vacancy. Dr. Kennelly noted he would be the point of contact for individuals interested in standing for nomination, with Mr. McAnally assisting with logistics.

b. May Board Meeting Reschedule

The Board discussed rescheduling the May Board meeting from May 3 to May 10.

7. ACTION ITEMS

a. Approval of the March 8, 2018 Board Meeting Minutes

A motion was made by Mr. Dandavati and supported by Ms. Fenech to approve the March 8, 2018 Board Meeting Minutes as presented. The motion was approved unanimously.

b. Reschedule of May Board Meeting to May 10

A motion was made by Ms. Fenech and supported by Mr. Dandavati to reschedule the May Board Meeting to May 10. The motion was approved unanimously.

8. BOARD COMMENTS

There were no Board comments.

9. PUBLIC COMMENT ON NON-AGENDA ITEMS

There were no public comments on non-agenda items.

10. ADJOURNMENT

A motion was made by Ms. Fenech and supported by Mr. Dandavati to adjourn the meeting. The meeting was adjourned at 12:16 p.m.

Officer of the Board Signature

DRAFT