

*Arbor Preparatory High School
Board Meeting Minutes
Thursday, August 7, 2014 at 12:00 pm*

Meeting held at:

Arbor Preparatory High School
6800 Hitchingham Road
Ypsilanti, Michigan 48197

BOARD OF DIRECTORS	PRESENT	UNABLE TO ATTEND
Montgomery Brown – Director	X	
Keith Boruta – Treasurer	X	
Robert Crowner – President	X	
Carrie Covington – Secretary		X
Dr. William Kennelly – Vice President		X

Non-Board Members Attending:

- 1) Rebecca Adams – Principal, Arbor Prep
- 2) Dave Angerer – Director of Educational Services, PrepNet
- 3) Sean McAnally – Board Relations, PrepNet
- 4) Ana Salazar – Assistant Principal, Arbor Prep
- 5) Pat Victor – Director of Field Operations, BMCC

1. CALL TO ORDER

Mr. Crowner administered the Oath of Office to Mr. Brown.

Mr. Crowner called the meeting to order at 12:04 p.m.

2. ROLL CALL

Roll call was taken.

3. PUBLIC COMMENT ON AGENDA ITEMS

No public comments on agenda items were given.

4. MANAGEMENT REPORTS

a. School Leadership Report

Ms. Adams presented the School Leadership Report.

Ms. Salazar introduced herself as the new Assistant Principal at Arbor Prep.

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b. Board Fund Report

Mr. McAnally presented the Board Fund Report for activity through June 30, 2014.

c. School Performance Report

i. *NWEA Spring-to-Spring*

Mr. McAnally presented the NWEA Spring-to-Spring results and answered questions the Board asked.

ii. *ACT EXPLORE/PLAN*

Mr. Angerer presented the EXPLORE/PLAN results and answered questions the Board asked.

iii. *MME/ACT*

Mr. Angerer and Mr. Victor presented the MME/ACT results and answered questions the Board asked.

5. COMMENTS BY AUTHORIZER

Mr. Victor distributed Arbor Prep's BMCC 2013-14 Annual Report.

6. DISCUSSION ITEMS

a. 4th Quarter Financial Statements

Mr. McAnally presented the 4th Quarter Financial Statements and Invoices, and answered questions the Board asked.

b. 2014-15 School Improvement Plan

Mr. McAnally presented the finalized School Improvement Plan for the 2014-15 school year.

c. Annual Anti-Bullying and Harassment Report

Ms. Adams presented the annual Bullying and Harassment report, showing all allegations of bullying and harassment, investigation process, and consequences for substantiated incidents.

d. Revision to Parent-Student Handbook

Mr. McAnally and Mr. Angerer presented the Board with a revision to the 2014-15 Parent-Student Handbook to clarify the school's Advanced Placement (AP) course requirement policy.

7. ACTION ITEMS

a. Approval of the June 5, 2014 Board Meeting Minutes

A motion was made by Mr. Boruta and supported by Mr. Brown to approve the June 5, 2014 Board Meeting Minutes as submitted. The motion was approved unanimously.

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b. Approval of Revision to Parent-Student Handbook

A motion was made by Mr. Boruta and supported by Mr. Brown to approve the revision to the Parent-Student Handbook as presented. The motion was approved unanimously.

8. BOARD COMMENTS ON NON-AGENDA ITEMS

Mr. Brown asked when Advanced Placement (AP) results would be presented. Mr. Angerer stated that AP results will be reported at the next meeting.

Mr. Crowner shared with the Board a recent Wall Street Journal editorial about math curriculum.

9. PUBLIC COMMENT

None given.

10. ADJOURNMENT

A motion was made by Mr. Boruta and supported by Mr. Brown to adjourn the meeting. The meeting was adjourned at 1:22 p.m.



Officer of the Board Signature