

*Arbor Preparatory High School
Board Meeting Minutes
Thursday, November 6, 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
Keith Boruta – Treasurer	X	
Monty Brown – Director	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) Sid Ahmad – Paraprofessional and Soccer Coach, Arbor Prep
- 3) Dave Angerer – Director of Educational Services, PrepNet
- 4) Erica Brady – Teacher, Arbor Prep
- 5) Sean McAnally – Board Representative, PrepNet
- 6) Joseph Urban – Board Legal Counsel, Clark-Hill

1. CALL TO ORDER

Mr. Crowner called the meeting to order at 12:05 p.m.

2. ROLL CALL

Roll call was taken.

3. PUBLIC COMMENT ON AGENDA ITEMS

No public comments on agenda items were given.

4. BOARD APPROVAL OF AGENDA

A motion was made by Mr. Brown and supported by Mr. Boruta to approve the November 6, 2014 Board Meeting Agenda as presented. The motion was approved unanimously.

5. MANAGEMENT REPORTS

a. School Leadership Report

The Board received Ms. Adams' School Leadership Report. The Board was introduced to Mr. Ahmad as Arbor Prep's newest paraprofessional and soccer coach. The Board was also introduced to Ms. Brady and her AP Psychology students, who reported on their recent brain dissection project. The Board thanked Mr. Ahmad, Ms. Brady, and the students for sharing.

i. Fall NWEA Proficiency

The Board reviewed and discussed the Fall NWEA Results as presented by Mr. McAnally and Mr. Angerer.

b. Board Fund Report

The Board reviewed and discussed the Board Fund Report as presented by Mr. McAnally.

6. COMMENTS BY AUTHORIZER

No authorizer representative was present.

7. DISCUSSION ITEMS

a. 1st Quarter Financials

The Board reviewed the 1st Quarter Financials.

b. 1st Quarter Invoices

The Board reviewed the 1st Quarter Invoices.

c. BMCC Academy Planning Document

The Board reviewed the BMCC Academy Planning Document.

d. 2014-15 Amended Budget

The Board reviewed the 2014-15 Amended Budget. The Board discussed attrition and doing a better job communicating the value of the school's educational program in relation to other competitive options in the area for parents interested in school choice.

e. Offered Seats Schedule for 2015-16

The Board reviewed the Offered Seats Schedule for 2015-16.

f. Audited Financials & Management Letter for the 2013-14 School Year

The Board received a report of the 2013-14 Audit by a representative of the Board's contracted audit firm, BDO.

g. Online and Blended Instruction Policy

The Board reviewed and discussed the Online and Blended Instruction Policy and asked clarifying questions of the School Leadership Team and PrepNet regarding implementation of the policy.

h. Best Practices Incentive Resolution

The Board reviewed the Best Practices Incentive Resolution. In discussion, the Board asked clarifying questions of PrepNet and were provided additional insight by Mr. Urban, Board legal counsel.

8. ACTION ITEMS

a. Approval of the October 2, 2014 Board Meeting Minutes

A motion was made by Mr. Boruta and supported by Mr. Brown to approve the October 2, 2014 Board Meeting Minutes as presented. The motion was approved unanimously.

b. Approval of the BMCC Academy Planning Document

A motion was made by Mr. Boruta and supported by Mr. Brown to approve the BMCC Academy Planning Document as presented. The motion was approved unanimously.

c. Approval of the 2014-15 Amended Budget

A motion was made by Mr. Boruta and supported by Ms. Covington to approve the 2014-15 Amended Budget as presented. The motion was approved unanimously.

d. Approval of the Offered Seats Schedule for 2015-16

A motion was made by Mr. Boruta and supported by Mr. Brown to approve the Offered Seats Schedule for 2015-16 as presented. The motion was approved unanimously.

e. Approval of the Audited Financials & Management Letter for the 2013-14 School Year

A motion was made by Mr. Brown and supported by Mr. Boruta to approve the Audited Financials & Management Letter for the 2013-14 School Year as presented. The motion was approved unanimously.

f. Approval of the Online and Blended Learning Policy

A motion was made by Mr. Brown and supported by Mr. Boruta to approve the Online and Blended Learning Policy as presented. The motion was approved unanimously.

g. Approval of the Best Practices Incentive Resolution

A motion was made by Mr. Brown and supported by Mr. Boruta to approve the Best Practices Incentive Resolution as presented. The motion was approved unanimously.

9. BOARD COMMENTS ON NON-AGENDA ITEMS

Mr. Brown provided follow-up comments to the discussion at the previous meeting regarding Standards-Based Grading. He thanked School Leadership and PrepNet for providing more information and guidance than was previously available, but stated that the InfiniteCampus interface is still not well-suited to intuitively present meaningful information to parents regarding their child's academic progress.

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10. PUBLIC COMMENT

No public comment was given.

11. ADJOURNMENT

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



Officer of the Board Signature