

*Arbor Preparatory High School
Board Meeting Minutes
Thursday, December 3, 2015 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/Secretary	X	
Andrew Brown – Director		X
Monty Brown – Vice President	X	
Dr. William Kennelly – President	X	

Non-Board Members Attending:

- 1) Travan Gentles – Arbor Prep Student
- 2) Amy Grover – Registrar, Arbor Prep
- 3) Nickolas Hawes – Arbor Prep Student
- 4) Emily Hurrell – Assistant Principal, Arbor Prep
- 5) Ana Salazar – Principal, Arbor Prep
- 6) Robin Laurinec – Arbor Prep Student
- 7) Sean McAnally – Board Relations, PrepNet
- 8) Jason Pater – President, PrepNet
- 9) Pat Victor – Director of Field Operations, BMCC Charter Schools Office

1. CALL TO ORDER

Dr. Kennelly called the meeting to order at 12:02 p.m.

2. ROLL CALL AND BOARD APPROVAL OF THE AGENDA

Roll call was taken.

A motion was made by Mr. Brown and supported by Mr. Boruta to approve the December 3, 2015 Board Meeting Agenda as presented. The motion was approved unanimously.

3. PUBLIC COMMENT ON AGENDA ITEMS

No public comments on agenda items were given.

4. MANAGEMENT REPORTS

a. School Leadership Report

Ms. Salazar introduced the Board to Ms. Grover, who provided an update on college acceptance letters received and scholarships earned by the Arbor Prep class of 2016. She also presented three Arbor Prep seniors – Travan Gentles, Nickolas Howes, and Robin Laurinec – who each shared about their experience at Arbor Prep and plans for the future. The Board asked questions of Ms. Grover and the students, and thanked them for coming.

Ms. Salazar and Ms. Hurrell shared about recent and upcoming school marketing and promotion events and activities.

b. Board Fund Report

The Board reviewed the Board Fund Report for activity through November. The leadership team responded to a question from the Board about the recent art class field trip to the Detroit Institute of Art.

c. BMCC Academic Report

The Board reviewed the BMCC Academic Report (Part I), showing NWEA growth and achievement results for 2014-15. The report clarified that state test results (Part II of the report) would be provide as soon as the results were made publicly available by the state.

5. COMMENTS BY AUTHORIZER

Mr. Victor recapped the recent BMCC Board Training event, thanking Dr. Kennelly and Mr. Boruta for their attendance. Mr. Victor announced that the February Board Training event will cover assessments such as NWEA.

Mr. Victor let the Board know about an upcoming Principal Training event in January.

Mr. Victor thanked Mr. Brown for his service to the Board, and wished him well in his future endeavors.

6. DISCUSSION ITEMS

a. 2016-17 Academy Planning Document

The Board reviewed the 2016-17 Academy Planning Document as presented.

b. Board Vacancy

Dr. Kennelly reminded the Board of Armaan Dandavati's nomination at the last meeting; he was in the process of conducting the reference interviews. It was anticipated that Mr. Dandavati would be appointed by the February meeting.

The Board thanked Mr. Brown for his dedication and service to the school and the Board. Mr. Brown thanked the Board, BMCC, the School Leadership Team, and PrepNet for the

*Arbor Preparatory High School
Board Meeting Minutes
Thursday, December 3, 2015 at 12:00 pm*

opportunity to contribute. He would share with Ms. Salazar the names of any parents who may be interested in serving as the Parent Representative on the Board.

7. ACTION ITEMS

a. Approval of the November 5, 2015 Board Meeting Minutes

A motion was made by Mr. Brown and supported by Mr. Boruta to approve the November 5, 2015 Board Meeting Minutes as presented. The motion was approved unanimously.

b. Approval of the 2016-17 Academy Planning Document

A motion was made by Mr. Brown and supported by Mr. Boruta to approve the 2016-17 Academy Planning Document as presented. The motion was approved unanimously.

c. Cancellation of the January 7, 2016 Regular Board Meeting

A motion was made by Mr. Brown and supported by Mr. Boruta to cancel the January 7, 2016 Regular Board Meeting. The motion was approved unanimously.

8. BOARD COMMENTS ON NON-AGENDA ITEMS

Mr. Boruta and Dr. Kennelly shared their takeaways from the BMCC Board Training, including the Board reviewing Board minutes carefully before approving, and a compliance report showing 100% on-time completion so far this year.

Mr. Pater responded to question from the Board about a way to gather feedback from outgoing seniors and their families about their experience at Arbor Prep and how to continually improve the program.

9. PUBLIC COMMENT

Ms. Salazar thanked Mr. Brown on behalf of the Arbor Prep staff and students for his service to the Board and his dedication as an Arbor Prep parent.

10. ADJOURNMENT

A motion was made by Mr. Boruta and supported by Mr. Brown to adjourn the meeting. The meeting was adjourned at 12:40 p.m.



Officer of the Board Signature