

*Arbor Preparatory High School  
Board Meeting Minutes  
Thursday, June 2, 2016 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 – Treasurer/Secretary	X	
Andrew Brown – Director		X
Armaan Dandavati – Director	X	
Dr. William Kennelly – President	X	

Non-Board Members Attending:

- 1) Dave Angerer – Director of Educational Services, PrepNet
- 2) Emily Hurrell – Assistant Principal
- 3) Kristen Johnson – Math Teacher
- 4) Sean McAnally – Board Representative, PrepNet
- 5) Ana Salazar – Principal
- 6) Pat Victor – Director of Field Operations, BMCC
- 7) Susan Walker – Board Candidate

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. Boruta and supported by Mr. Dandavati to approve the June 2, 2016 Board Meeting Agenda as amended to correct the Previous Board Meeting Minutes date to May 11. The motion was approved unanimously.

3. PUBLIC COMMENT ON AGENDA ITEMS

There were no public comments on agenda items.

4. MANAGEMENT REPORTS

a. School Leadership Report

Ms. Salazar introduced Ms. Johnson, who shared her background in education and experience in her first year at Arbor Prep. She answered questions from the Board on how

new teachers could be better oriented and start strong, especially if they join the school after August orientation as she had.

Ms. Hurrell presented clips of a senior video project to showcase the senior class.

The Board reviewed and discussed PSAT and SAT results.

Ms. Hurrell presented the Annual Bullying and Harassment Report and answered questions from the Board.

b. Board Fund Report

Ms. Salazar presented the Board Fund Report showing activity through April.

5. COMMENTS BY AUTHORIZER

Mr. Victor thanked the Board Members who attended the recent BMCC Board Training event. He also provided a compliance update, stating the school is 100% on-time and accurate in compliance submissions to BMCC.

6. DISCUSSION ITEMS

Dr. Kennelly asked the School Leadership Team to provide an overview of the school's teacher evaluation system, which was a topic of discussion at the recent BMCC Board Training.

Mr. Angerer provided background and context on PrepNet's teacher evaluation system. Ms. Salazar and Ms. Hurrell then briefly reviewed the Teacher Evaluation Handbook to demonstrate the components and measures of the teacher evaluation. The School Leadership Team answered questions from the Board about the Teacher Evaluation System.

Mr. McAnally stated that the system aligns to current state law, and Mr. Angerer stated that PrepNet schools have been ahead of the curve on the number of observations and the robustness of the evaluation system.

7. ACTION ITEMS

a. Approval of the May 11, 2016 Board Meeting Minutes

A motion was made by Mr. Boruta and supported by Mr. Dandavati to approve the May 11, 2016 Board Meeting Minutes as presented. The motion was approved unanimously.

b. Cancellation of the July 6, 2016 Board Meeting

A motion was made by Mr. Dandavati and supported by Mr. Boruta to cancel the July 6, 2016 Board Meeting. The motion was approved unanimously.

8. BOARD COMMENTS

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Mr. Boruta shared that he saw the Arbor Prep Robotics team at the regional competition. He congratulated the team for a great rookie year.

9. PUBLIC COMMENT ON NON-AGENDA ITEMS

There were no public comments.

10. ADJOURNMENT

A motion was made by Mr. Boruta and supported by Mr. Dandavati to adjourn the meeting. The meeting was adjourned at 12:53 p.m.

  
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Officer of the Board Signature