

*Arbor Preparatory High School
Board Meeting Minutes
Thursday, September 8, 2016 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) Dave Angerer – Director of Educational Services, PrepNet
- 2) Sean McAnally – Board Representative, PrepNet
- 3) Ana Salazar – Principal, Arbor Prep
- 4) Pat Victor – Field Representative, BMCC

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

Roll call was taken.

A motion was made by Mr. Boruta and supported by Mr. Dandavati to approve the September 8, 2016 Board Meeting Agenda as presented. 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 recapped the recent ALICE safety training and drill for Arbor Prep staff in preparation for the new school year, delivered by Washtenaw County.

Ms. Salazar reviewed the enrollment and staffing status in the first week of the new school year, and answered questions from the Board.

Ms. Salazar summarized the recent situation with a laptop battery and the process PrepNet was undertaking to remedy the situation.

The Board reviewed 2015-16 state assessment results. Mr. Angerer and Ms. Salazar answered questions from the Board about the results.

b. Board Fund Report

The Board reviewed the Board Fund Report.

i. *2016-17 Board Funds Budget Proposal*

Ms. Salazar presented the proposed 2016-17 Board Funds Budget and answered questions from the Board.

5. COMMENTS BY AUTHORIZER

Mr. Victor reminded the Board of the upcoming Leaders Meeting taking place in Brimley on October 3-4.

6. DISCUSSION ITEMS

a. Teacher/Administrator Evaluation and Employee Certification Warranty Resolution

Mr. McAnally and Mr. Angerer reviewed the school's teacher evaluation and certification processes and systems. As discussed in the prior meeting, Arbor Prep complies with state law regarding teacher certification and teacher and administrator evaluations.

7. ACTION ITEMS

a. Approval of the August 4, 2016 Board Meeting Minutes

A motion was made by Mr. Boruta and supported by Mr. Dandavati to approve the August 4, 2016 Board Meeting Minutes as presented. The motion was approved unanimously.

b. Approval of the 2016-17 Board Funds Budget Proposal

A motion was made by Mr. Dandavati and supported by Mr. Boruta to approve the 2016-17 Board Funds Budget Proposal as presented. The motion was approved unanimously.

c. Approval of the Teacher/Administrator Evaluation and Employee Certification Warranty Resolution

A motion was made by Mr. Boruta and supported by Ms. Walker to approve the Teacher/Administrator Evaluation and Employee Certification Warranty Resolution as presented. The motion was approved unanimously.

8. BOARD COMMENTS

Mr. Boruta mentioned how pleased he was with the graduation ceremony, and congratulated Ms. Salazar on a well-done event.

9. PUBLIC COMMENT ON NON-AGENDA ITEMS

Mr. Angerer commended the school leadership team for a great start to the new school year, noting the positive culture among both students and faculty.

10. ADJOURNMENT

A motion was made by Mr. Boruta and supported by Mr. Dandavati to adjourn the meeting. The meeting was adjourned at 12:31 p.m.



Officer of the Board Signature