

*Arbor Preparatory High School
Board Meeting Minutes
Thursday, June 29, 2017 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) Aquan Grant – Principal, Arbor Prep
- 3) Emily Hurrell – Interim Principal, Arbor Prep
- 4) Sean McAnally – Board Representative, PrepNet
- 5) Mark Nesich – Field Representative, BMCC

1. CALL TO ORDER

Mr. Boruta called the meeting to order at 12:08 p.m.

Mr. Boruta administered the Oath of Office to Ms. Walker.

2. ROLL CALL AND BOARD APPROVAL OF THE AGENDA AND MINUTES

Roll call was taken.

A motion was made by Ms. Walker and supported by Mr. Dandavati to approve the June 29, 2017 Board Meeting Agenda as presented. The motion was approved unanimously.

3. PUBLIC COMMENTS ON AGENDA ITEMS

There was no public comment on agenda items.

4. MANAGEMENT REPORTS

a. School Leadership Report

Ms. Hurrell provided a recap of graduation, NWEA incentives, and enrollment update, and a staffing update. The Board thanked Ms. Hurrell for her service to Arbor Prep. Mr. Boruta mentioned scholarships available for FIRST Robotics students.

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

The Board discussed the Spring Parent Satisfaction Survey results. Ms. Hurrell and Ms. Grant answered questions from the Board.

Ms. Hurrell and Ms. Grant presented the Fall to Spring NWEA results and answered questions from the Board.

Ms. Hurrell presented the final progress report on the 2016-17 School Improvement Plan goals and objectives, and answered questions from the Board.

Ms. Hurrell and Ms. Grant presented the draft 2017-18 School Improvement Plan goals and objectives and noted feedback from the Board on the targets.

b. Board Fund Report

The Board reviewed the final Board Fund Report for the 2016-17 school year.

c. Reauthorization Meeting Recap

Mr. Boruta, Mr. McAnally, and Ms. Grant commented on the recent Reauthorization Meeting at BMCC.

5. COMMENTS BY AUTHORIZER

Mr. Nesich announced the August 14 Board training offered by the Charter Schools Office.

6. DISCUSSION ITEMS

Ms. Hurrell and Ms. Grant answered a question about staffing levels for 2017-18 and any anticipated transitions among the teaching staff.

Mr. Angerer provided an updated on a question asked at the last meeting regarding employee and long-term volunteer background checks.

7. ACTION ITEMS

a. Approval of the May 4, 2017 Board Meeting Minutes

A motion was made by Mr. Dandavati and supported by Ms. Walker to approve the May 4, 2017 Board Meeting Minutes as presented. The motion was approved unanimously.

b. Cancellation of the July 6, 2017 Board Meeting

A motion was made by Mr. Dandavati and supported by Ms. Walker to cancel the July 6, 2017 Board Meeting. The motion was approved unanimously.

8. BOARD COMMENTS

Mr. Boruta welcomed Ms. Grant on behalf of the Board, and asked her to formally introduce herself and share her background, which she did.

9. PUBLIC COMMENT ON NON-AGENDA ITEMS

There were no public comments on non-agenda items.

10. ADJOURNMENT

A motion was made by Mr. Dandavati and supported by Ms. Walker to adjourn the meeting. The meeting was adjourned at 1:07 p.m.

Officer of the Board Signature