

*Arbor Preparatory High School  
Board Meeting Minutes  
Thursday, August 3, 2017 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 – 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) Danielle Carlson – Assistant Principal, Arbor Prep
- 2) Aquan Grant – Principal, Arbor Prep
- 3) Sean McAnally – Board Representative, PrepNet
- 4) Mark Nesich – Field Representative, BMCC

1. CALL TO ORDER

Mr. Boruta called the meeting to order at 12:08 p.m. for informational purposes. There was not a quorum.

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

Roll call was taken.

The agenda was not formally approved due to a lack of a quorum.

3. PUBLIC COMMENTS ON AGENDA ITEMS

There were no public comments on agenda items.

4. MANAGEMENT REPORTS

a. School Leadership Report

Ms. Grant recapped the recent Leadership Meeting attended by her, Ms. Carlson, and the other PrepNet school leaders. She provided an enrollment update and highlighted initiatives for the 2017-18 school year that will support the school's academic goals.

She provided a staffing update, noting that the new staff members come with a wide range of experience. She elaborated on a renewed teacher mentoring model that exceeds the state requirements for new teachers by fostering mentoring and support among the entire teaching staff.

The Board reviewed the 2017 Advanced Placement (AP) results reports. Ms. Grant answered questions from the Board, including what key academic and operational metrics the school leadership team tracks that could be shared regularly with the Board.

b. Reauthorization Feedback Report

The Board reviewed the BMCC Reauthorization Feedback Report. Ms. Grant elaborated on initiatives to support the learning growth of all students that will take place in 2017-18, include coteaching, targeted paraprofessional support, and additional focus on Tier II interventions, including an overhaul of the after-school tutoring program for identified students in need of additional support to accelerate their academic growth.

5. COMMENTS BY AUTHORIZER

There were no comments by the authorizer.

6. DISCUSSION ITEMS

There were no discussion items.

7. ACTION ITEMS

a. Approval of the June 29, 2017 Board Meeting Minutes

The approval of the June 29, 2017 Board Meeting Minutes was tabled until the next meeting.

8. BOARD COMMENTS

There were no Board comments.

9. PUBLIC COMMENT ON NON-AGENDA ITEMS

There were no public comments on non-agenda items.

10. ADJOURNMENT

The meeting was adjourned at 12:34 p.m.

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**Officer of the Board Signature**