

*Arbor Preparatory High School  
Board Meeting Minutes  
Thursday, September 14, 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) Dave Angerer – Director of Educational Services, PrepNet
- 2) Danielle Carlson – Assistant Principal, Arbor Prep
- 3) Aquan Grant – Principal, Arbor Prep
- 4) Sean McAnally – Board Representative, PrepNet
- 5) Pat Victor – Field Representative, BMCC

1. CALL TO ORDER

Dr. Kennelly called the meeting to order at 12:07 p.m. for informational purposes.

2. ROLL CALL

Roll call was taken.

3. PUBLIC COMMENTS ON AGENDA ITEMS

There were no public comments on agenda items.

4. MANAGEMENT REPORTS

a. School Leadership Report

Ms. Grant summarized the school year launch, including New Teacher Training and All Staff Training, Gator Camp, and a review of the first two weeks of school.

The Board discussed the School Scorecard presented by PrepNet and the school leadership team. Mr. Angerer, Ms. Grant, and Mr. McAnally answered questions from the Board, and the Board discussed the metrics and targets.

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The Board reviewed SAT and M-STEP results. Ms. Grant answered questions from the Board about the data.

- b. 2016-17 Board Funds Rollover  
The Board discussed the 2016-17 Board Funds Rollover.
- c. 2017-18 Board Funds Budget  
The Board discussed the proposed 2017-18 Board Funds Budget.

5. COMMENTS BY AUTHORIZER

Mr. Victor presented the 2016-17 Annual Report, indicating that the school is on the right track and there are no concerns from BMCC.

6. DISCUSSION ITEMS

- a. Revision to 2017-18 School Calendar  
The Board reviewed and discussed the revision to the 2017-18 school calendar.
- b. 2017-18 Teacher/Administrator Evaluation and Employee Certification Warranty  
Ms. Grant explained the school's Teacher and Administrator Evaluation system and answered questions from the Board.
- c. MHSAA Baseball Application Resolution  
Ms. Grant stated that the school is joining another local high school to form a varsity baseball team for 2017-18.

7. ACTION ITEMS

Due to a lack of a quorum, action items were tabled until the next meeting.

8. BOARD COMMENTS

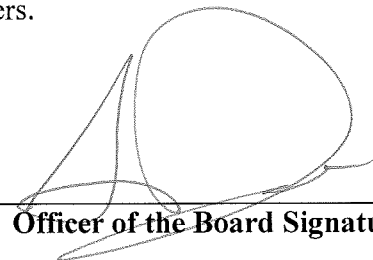
There were no board comments.

9. PUBLIC COMMENT ON NON-AGENDA ITEMS

Mr. Angerer stated that the school leadership team has the school off to a good start, and that he has received positive feedback so far from students and teachers.

10. ADJOURNMENT

The meeting was adjourned at 1:08 p.m.



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**Officer of the Board Signature**