

*Arbor Preparatory High School
Board Meeting Minutes
Thursday, November 2, 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) Danielle Carlson – Assistant Principal, Arbor Prep
- 3) Melissa Fenech – Board Nominee
- 4) Aquan Grant – Principal, Arbor Prep
- 5) John LaFramboise – BDO (by phone)
- 6) Sean McAnally – Board Representative, PrepNet
- 7) Joseph Urban – Board Legal Counsel, Clark-Hill
- 8) Pat Victor – Field Representative, BMCC

1. CALL TO ORDER

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

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

Roll call was taken.

A motion was made by Mr. Boruta and supported by Ms. Walker to approve the November 2, 2017 Board Meeting Agenda as presented. The motion was approved unanimously.

3. PUBLIC COMMENTS ON AGENDA ITEMS

There were no public comments on agenda items.

4. MANAGEMENT REPORTS

a. 2016-17 Audited Financial Statements (presented by BDO)

Mr. LaFramboise of BDO presented the FY2017 Audit Wrap-up report and FY2017 Audited Financial Statements, stating there were no surprises and that the financials were free of any material or immaterial misstatements.

b. School Leadership Report

Mr. Echlin conducted a brief piece from the recent choir concert with students from Concert Choir.

Ms. Grant and Ms. Carlson presented the School Leadership Report. The Board reviewed the School Scorecard; Mr. McAnally and Ms. Grant answered questions from the Board.

c. FOIA Request and Response

Mr. McAnally presented the FOIA request and the school's response.

5. COMMENTS BY BOARD LEGAL COUNSEL

Mr. Urban stated that things are going well at the school. He reviewed the recent restorative practices legislation and answered questions from the Board.

6. COMMENTS BY AUTHORIZER

Mr. Victor reported that the school remains compliant with BMCC.

7. DISCUSSION ITEMS

a. 1st Quarter Financials and Invoices

The Board reviewed the 1st Quarter Financials and Invoices. Mr. McAnally answered a question from the Board.

b. 2017-18 Amended Budget

The Board reviewed the proposed 2017-18 Amended Budget. Mr. McAnally answered a question about the PrepNet contribution to the budget. Ms. Grant and Mr. Angerer answered a question about enrollment and retention.

8. ACTION ITEMS

a. Approval of the October 5, 2017 Board Meeting Minutes

A motion was made by Mr. Boruta and supported by Ms. Walker to approve the October 5, 2017 Board Meeting Minutes as presented. The motion was approved unanimously.

b. Approval of the 2017-18 Amended Budget

A motion was made by Ms. Walker and supported by Mr. Boruta to approve the 2017-18 Amended Budget as presented. The motion was approved unanimously.

c. Approval of the 2016-17 Audited Financial Statements

A motion was made by Mr. Boruta and supported by Ms. Walker to approve the 2016-17 Audited Financial Statements as presented. The motion was approved unanimously.

9. BOARD COMMENTS

Mr. Boruta noted two robotics grant opportunities Arbor Prep could pursue in next year's season.

10. PUBLIC COMMENT ON NON-AGENDA ITEMS

There were no public comments on non-agenda items.

11. ADJOURNMENT

A motion was made by Ms. Walker and supported by Mr. Boruta to adjourn the meeting. The meeting was adjourned at 1:02 p.m.

Officer of the Board Signature