

*Arbor Preparatory High School
Board Meeting Minutes
Thursday, March 8, 2018 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	
Melissa Fenech – 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) Kristen Johnson – Teacher
- 5) Sean McAnally – Board Representative, PrepNet
- 6) Pat Victor – Field Representative, BMCC

1. CALL TO ORDER

Dr. Kennelly called the meeting to order at 12:02 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. Fenech to approve the March 8, 2018 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. School Leadership Report

Ms. Grant introduced Ms. Johnson, who spoke about the IXL Math software she uses to progress monitor her students, as well as spoke about department plans and answered questions from the Board about mathematics instruction at Arbor Prep.

The Board reviewed and discussed the School Scorecard and fall-to-winter NWEA growth results. Ms. Grant answered clarifying questions from the Board about the report.

5. COMMENTS BY AUTHORIZER

Mr. Victor noted the 5/1 Board and Leadership Meeting in Novi.

6. DISCUSSION ITEMS

a. 2nd Quarter Financials & Invoices

The Board reviewed the 2nd quarter financials and invoices.

b. 2018-19 Board Meetings Calendar

The Board reviewed the proposed 2018-19 Board Meetings Calendar.

c. 2018-19 School Calendar

The Board reviewed and discussed the proposed 2018-19 School Calendar.

d. Board Term Renewals

Mr. McAnally noted that Dr. Kennelly and Mr. Dandavati's terms are up for renewal. Dr. Kennelly stated his intention to be reappointed for another term.

7. ACTION ITEMS

a. Approval of the January 11, 2018 Board Meeting Minutes

A motion was made by Mr. Boruta and supported by Ms. Fenech to approve the January 11, 2018 Board Meeting Minutes as presented. The motion was approved unanimously.

b. Approval of the 2018-19 Board Meetings Calendar

A motion was made by Mr. Boruta and supported by Ms. Fenech to approve the 2018-19 Board Meetings Calendar as presented. The motion was approved unanimously.

c. Approval of the 2018-19 School Calendar

A motion was made by Mr. Boruta and supported by Ms. Fenech to approve the 2018-19 School Calendar as presented. The motion was approved unanimously.

d. Nomination of Dr. Kennelly for Reappointment

A motion was made by Mr. Boruta and supported by Ms. Fenech to approve the nomination of Dr. Kennelly for reappointment for another term on the Board. The motion was approved unanimously.

8. BOARD COMMENTS

Ms. Fenech commented on the school's communication during the recent incident.

9. PUBLIC COMMENT ON NON-AGENDA ITEMS

There were no public comments on non-agenda items.

10. ADJOURNMENT

A motion was made by Mr. Boruta and supported by Ms. Fenech to adjourn the meeting. The meeting was adjourned at 1:03 p.m.

Officer of the Board Signature