

*Arbor Preparatory High School
Board Meeting Minutes
Thursday, June 7, 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) Sean McAnally – Board Representative, PrepNet
- 5) Scott Stine – Assistant Principal, Arbor Prep

1. CALL TO ORDER

Dr. Kennelly called the meeting to order at 12:03 p.m.

2. ROLL CALL AND BOARD APPROVAL OF AGENDA

Roll call was taken.

A motion was made by Mr. Brown and supported by Ms. Fenech to approve the agenda as presented. The motion was approved unanimously.

3. PUBLIC COMMENT

There were no public comments.

4. MANAGEMENT REPORTS

Ms. Grant, Mr. Stine, and Ms. Carlson delivered the School Leadership Report.

Ms. Grant highlighted recent events, discussed enrollment, and shared the results of the Spring 2018 Parent Satisfaction Survey. She also provided a staffing update, noting three anticipated teaching vacancies have already been filled for next year.

The Board reviewed and discussed the Fall to Spring NWEA Growth results. Ms. Grant noted that 10th grade reading fell short of expectations due to a lack of re-testing by the long-term substitute teacher in English 10 for students who did not take the test seriously.

The School Leadership Team presented the draft 2018-19 School Improvement Plan goals and activities, noting the focus areas of proficiency (as measured by an increase the Michigan Accountability Index score) and attendance and behavior.

The Board reviewed the letter from Bay Mills Community College regarding the FY2017 audit review and the PrepNet contribution, and reviewed and discussed the Board's response.

5. COMMENTS BY AUTHORIZER

There were no comments by the authorizer.

6. DISCUSSION ITEMS

a. 2018-19 MHSAA Membership Resolution

The Board reviewed and discussed the 2018-19 MHSAA Membership Resolution.

b. Board Vacancy

Mr. McAnally noted that a Board candidate advanced by Mr. Boruta was unable to meet earlier in the day and at the Board meeting as planned, but was looking forward to rescheduling to a future Board meeting.

7. ACTION ITEMS

a. Approval of the May 10, 2018 Board Meeting Minutes

A motion was made by Mr. Brown and supported by Ms. Fenech to approve the May 10, 2018 Board Meeting Minutes as presented. The motion was approved unanimously.

b. Approval of the 2018-19 MHSAA Membership Resolution

A motion was made by Mr. Brown and supported by Ms. Fenech to approve the 2018-19 MHSAA Membership Resolution as presented. The motion was approved unanimously.

c. Cancellation of the July 5, 2018 Board Meeting

A motion was made by Mr. Brown and supported by Ms. Fenech to cancel the July 5, 2018 Board meeting. The motion was approved unanimously.

8. PUBLIC COMMENT

There were no public comments.

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9. BOARD COMMENTS

There were no Board comments.

10. ADJOURNMENT

The meeting was adjourned at 12:33 p.m.



Officer of the Board Signature