

*Arbor Preparatory High School
Board Meeting Minutes
Thursday, August 2, 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
Dr. William Kennelly – President	X	
Melissa Fenech – Secretary	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 12:00 p.m.

Mr. McAnally administered the Oath of Office to Dr. Kennelly for a three-year term expiring June 30, 2021.

2. ROLL CALL AND BOARD APPROVAL OF AGENDA

Roll call was taken.

A motion was made by Mr. Boruta 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 reported on Summer Academy (concluding 8/2) and ongoing staff leadership development activities.

Ms. Grant presented current 2018-19 enrollment, noting there were several incoming 9th grade students will completing their enrollment paperwork, and that there would be several promotions at the conclusion of the Summer Academy credit recovery program.

The School Leadership Team presented PSAT/SAT and AP results. The Board discussed the results and asked questions of the School Leadership Team, including enrollment/retention efforts, the connection between academic growth and academic proficiency, and course learning target alignment with standardized assessments.

Ms. Grant shared team member updates and recent highlights and events.

5. COMMENTS BY AUTHORIZER

There were no comments by the Authorizer.

6. DISCUSSION ITEMS

Regarding the Board vacancy, Mr. McAnally noted that an individual who expressed interest in the position was unable to attend this meeting but has the next meeting on his schedule.

7. ACTION ITEMS

a. Approval of the June 7, 2018 Board Meeting Minutes

A motion was made by Mr. Boruta and supported by Ms. Fenech to approve the June 7, 2018 Board Meeting Minutes as amended to correct a typo in the attendees list. The motion was approved unanimously.

b. Approval of the 2017-18 Board Funds Budget Rollover Resolution

A motion was made by Mr. Boruta and supported by Ms. Fenech to approve the closure of and the rollover of resolutions 5002BR1718005 and 5002BR1718007 and the total balance of \$27.44 to be made available for future resolutions. The motion was approved unanimously.

c. Approval of the 2018-19 Board Funds Budget

A motion was made by Mr. Boruta and supported by Ms. Fenech to approve the 2018-19 Board Funds Budget totaling \$35,027.44 comprised of:

- \$24,000 for Athletics
- \$1,500 for Music
- \$2,000 for Art
- \$1,500 for Student Clubs
- \$2,027.44 for Student Incentives
- \$2,000 for Field Trips
- \$2,000 for Graduation

The motion was approved unanimously.

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8. BOARD COMMENTS

There were no Board comments.

9. PUBLIC COMMENT

There were no public comments.

10. ADJOURNMENT

A motion was made by Mr. Boruta and supported by Ms. Fenech to adjourn the meeting. The motion was approved unanimously and the meeting was adjourned at 12:41 p.m.


Officer of the Board Signature