

*Arbor Preparatory High School
Board Meeting Minutes
Thursday, October 4, 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) Aquan Grant – Principal
- 2) Scott Stine – Assistant Principal
- 3) Dave Angerer – Director of Educational Services, PrepNet
- 4) Sean McAnally – Board Representative, PrepNet
- 5) Carlos Hall – Teacher
- 6) Staci Tinsely – Teacher
- 7) Greg Bogdanski – Student

1. CALL TO ORDER

Dr. Kennelly called the meeting to order at 12:01 p.m.

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 introduced Greg Bogdanski, who shared his experience at Arbor Prep and answered questions from the Board.

She reviewed the recent Wisdom Celebration, NWEA results, and introduced Mr. Hall and Ms. Tinsley, who each spoke about their roles at Arbor Prep and answered questions from the Board.

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The Board reviewed the new PrepNet courses added in 2018-19.

5. DISCUSSION ITEMS

Mr. Boruta provided an update on a potential Board candidate.

6. ACTION ITEMS

a. Approval of the September 6, 2018 Board Meeting Minutes

A motion was made by Mr. Boruta and supported by Ms. Fenech to approve the September 6, 2018 Board Meeting Minutes as presented. The motion was approved unanimously.

7. COMMENTS BY AUTHORIZER

There were no Authorizer comments.

8. BOARD COMMENTS

Ms. Grant answered a question from Dr. Kennelly about college acceptances.

9. PUBLIC COMMENT

There were on public comments.

10. ADJOURNMENT

The meeting was adjourned at 12:37 p.m.


Officer of the Board Signature