

*Arbor Preparatory High School
Board Meeting Minutes
Thursday, December 6, 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 – Assistance Principal
- 3) Brittany Cook – Field Representative, BMCC
- 4) Aquan Grant – Principal
- 5) Sean McAnally – Board Representative, PrepNet
- 6) Students – Tavien Cochran, Jalani Weaver, Karli Waddell
- 7) Mary Burdgick – Science Teacher

1. CALL TO ORDER

Dr. Kennelly called the meeting to order at 12:00 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 ON AGENDA ITEMS

There were no public comments on agenda items.

4. MANAGEMENT REPORTS

Ms. Grant introduced four students, who each spoke about their experiences at Arbor Prep and answered questions from the Board. The Board was introduced to Ms. Burdgick, who spoke about Biology and AP Biology, National Honor Society, and other aspects of school life. The Board thanked the students and Ms. Burdgick for sharing.

Ms. Grant provided an enrollment and staffing update.

The Board reviewed the Fall 2018 Parent Satisfaction Survey results, noting a large increase since the Spring 2018 results, which had also improved from the Fall 2017 survey. The Board reviewed and discussed the School Scorecard, which included the parent survey results as well as the staff and student survey results.

Ms. Grant provided an update on the school's Early Middle College program application, noting that the application was submitted and more information is anticipated in mid-January. She answered questions from the Board about the program, should it be approved.

5. COMMENTS BY AUTHORIZER

Ms. Cook distributed the 2017-18 Annual Report. Ms. Grant answered a question from the Board about the academic performance graph.

Ms. Cook also provided a compliance update.

6. DISCUSSION ITEMS

a. 2019-20 Academy Planning Document

The Board reviewed the proposed 2019-20 Academy Planning Document. Mr. McAnally noted the two items (age/grade range and curriculum) that would be subject to the charter amendment process should the Early Middle College program be approved.

b. Appointment of FY2019 Audit Firm

The Board discussed the reappointment of BDO for the FY2019 audit.

c. Board Vacancy

Mr. McAnally noted that an individual has expressed interest in the Board vacancy and will connect with Dr. Kennelly prior to the next meeting.

7. ACTION ITEMS

a. Approval of the November 8, 2018 Board Meeting Minutes

A motion was made by _____ and supported by _____ to approve the November 8, 2018 Board Meeting Minutes as presented. The motion was approved unanimously.

b. Approval of the 2019-20 Academy Planning Document

A motion was made by Mr. Boruta and supported by Ms. Fenech to approve the 2019-20 Academy Planning Document as presented. The motion was approved unanimously.

c. Appointment of FY2019 Audit Firm

A motion was made by Mr. Boruta and supported by Ms. Fenech to appoint BDO to conduct the FY2019 audit. The motion was approved unanimously.

8. BOARD COMMENTS

There were no Board comments.

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 motion was approved unanimously and the meeting was adjourned at 12:47 p.m.

Officer of the Board Signature

DRAFT