

**ARBOR PREPARATORY HIGH SCHOOL
BOARD OF DIRECTORS AGENDA
Thursday, February 7, 2019 at 12:00 pm
At Arbor Preparatory High School
6800 Hitchingham Rd
Ypsilanti, MI 48197**

1. CALL TO ORDER
2. ROLL CALL AND APPROVAL OF AGENDA
 - a. Roll Call
 - b. Board Approval of Agenda
3. PUBLIC COMMENT ON AGENDA ITEMS
4. MANAGEMENT REPORTS
 - a. School Leadership Report
 - b. Charter Contract Renewal Update
 - c. FY2019 Q2 Financials and Invoices
5. COMMENTS BY AUTHORIZER
6. DISCUSSION ITEMS
 - a. 2019-20 Offered Seats Schedule
 - b. Board Term Renewals (Mr. Brown, Mr. Boruta)
 - c. Board Vacancy
7. ACTION ITEMS
 - a. Approval of the December 6, 2018 Board Meeting Minutes
 - b. Approval of the 2019-20 Offered Seats Schedule
8. PUBLIC COMMENT ON NON-AGENDA ITEMS
9. BOARD COMMENTS
10. ADJOURNMENT

**NEXT MEETING
Thursday, March 7, 2019 at 12:00 pm**