

*Arbor Preparatory High School
Board Meeting Minutes
Thursday, March 7, 2019 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) Travis Batt – Assistant Principal, Canton Prep (Arbor Prep Principal 2019-20)
- 3) Brittany Cook – Field Representative, BMCC
- 4) Aquan Grant – Principal, Arbor Prep
- 5) Sean McAnally – Board Representative, PrepNet
- 6) Andrew Reed – Board Representative, NHA

By phone: Joseph Urban – Board Legal Counsel, Clark Hill PLC

1. CALL TO ORDER

Dr. Kennelly called the meeting to order at 12:06 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. DISCUSSION ITEMS

a. Restated Services Agreement and Lease Agreement

The Board reviewed the restated Services Agreement and Lease Agreement and memo from Board Legal Counsel. Mr. Urban was reached by phone to answer Board members' questions about the resolution and the BMCC Lease Due Diligence Questionnaire.

b. 2019-20 School Calendar

The Board reviewed the proposed 2019-20 School Calendar.

c. 2019-20 Board Meetings Calendar

The Board reviewed the 2019-20 Board Meetings Calendar. The Board discussed moving the scheduled July 4 meeting to July 11 due to the Federal holiday.

d. Board Term Renewals (Mr. Brown, Mr. Boruta)

Mr. Brown stated his intention to renew his term on the Board.

Mr. McAnally relayed that Mr. Brown, while unable to attend today's meeting, stated his intention to renew by email.

5. ACTION ITEMS

A motion was made by Mr. Boruta and supported by Ms. Fenech to:

- Approve the February 7, 2019 Board Meeting Minutes as presented;
- Approve the 2019-20 School Calendar as presented;
- Approve the 2019-20 Board Meetings Calendar are revised in discussion;
- Nominate Keith Boruta for term renewal; and
- Nominate Andrew Brown for term renewal.

The motion was approved unanimously.

A motion was made by Mr. Boruta and supported by Ms. Fenech to approve the Resolution for Restatement of Services Agreement and Lease Agreement as modified to condition the approval of the Lease Agreement on the completion of the BMCC Lease Due Diligence Questionnaire, and that Keith Boruta (or any available Board Member) is designated to complete the Questionnaire with the assistance of Board Legal Counsel. The motion was approved unanimously.

6. COMMENTS BY AUTHORIZER

Ms. Cook provided a compliance update.

7. MANAGEMENT REPORTS

Ms. Grant and Mr. Batt delivered the School Leadership Report.

The Leadership Team and Board discussed enrollment (including withdraw reasons and the school choice dynamics of the area), NWEA fall to winter growth, and upcoming events.

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 1:00 p.m.


Officer of the Board Signature