

*Arbor Preparatory High School
Board Meeting Minutes
Thursday, June 13, 2019 at 10:30 am*

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	

Non-Board Members Attending:

- 1) Dave Angerer – Director of Educational Services, PrepNet
- 2) Travis Batt – Principal
- 3) Carlos Hall – Assistant Principal
- 4) Sean McAnally – Board Representative, PrepNet

1. CALL TO ORDER

Dr. Kennelly called the meeting to order at 10:30 a.m.

2. ROLL CALL AND APPROVAL OF AGENDA

Roll call was taken.

A motion was made by Mr. Brown and supported by Mr. Boruta to approve the agenda as revised to add 6e and 7f: Admissions Policy and move items 6 and 7 to after item 3. The motion was approved unanimously.

3. PUBLIC COMMENT

There were no public comments.

4. DISCUSSION ITEMS

a. Board Vacancy

The Board acknowledged Ms. Fenech’s resignation from the Board, and stated their intention to find a parent for the vacant seat.

b. 2019-20 Courses and Online/Dual Enrollment

The Board reviewed the 2019-20 course offering and online/dual enrollment. Mr. Batt and Mr. Angerer answered questions from the Board.

c. 2019-20 MHSAA Membership Resolution

The Board reviewed the 2019-20 MHSAA Membership Resolution.

d. Wellness Policy Update

Mr. McAnally presented a proposed revision to the Wellness Policy based on MDE feedback during a routine review of the school's breakfast and lunch program.

e. Admissions Policy

Mr. McAnally noted that BMCC legal counsel is requiring a revision to the school's Admissions Policy for the charter contract renewal. The Board discussed two options for Board Legal Counsel to pursue.

5. ACTION ITEMS

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

- Approve the May 9, 2019 Board Meeting Minutes as presented;
- Acknowledge the Resignation of Melissa Fenech from the Board;
- Approve the 2019-20 MHSAA Membership Resolution as presented;
- Approve the 2019-20 Course Offerings and Online/Dual Enrollment as presented;
- Approve the revision to the Wellness Policy as presented;
- Authorize Board Legal Counsel to negotiate a primary/preferred and secondary revision to the Admissions Policy with BMCC legal counsel as discussed; and
- Appoint Mr. Boruta as Vice President-Secretary.

The motion was approved unanimously.

6. MANAGEMENT REPORTS

Mr. Batt and Mr. Hall delivered the School Leadership Report, including reviewing fall to spring NWEA results, spring parent satisfaction survey results, and the 2018-19 School Scorecard. Mr. Batt and Mr. Hall answered questions from the Board.

The Board reviewed and discussed the proposed 2019-20 School Improvement Plan goals and objectives.

7. COMMENTS BY AUTHORIZER

There were no comments by the authorizer.

8. PUBLIC COMMENT

There was no public comment.

9. BOARD COMMENTS

There were no Board comments.

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10. ADJOURNMENT

The meeting was adjourned at 11:35 a.m.



Officer of the Board Signature