

*Arbor Preparatory High School  
Board Meeting Minutes  
Thursday, September 12, 2019 at 12:00 pm*

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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-Secretary		X
Dr. William Kennelly – President	X	
John Biskner – Director	X	

Non-Board Members Attending:

- 1) Dave Angerer – Director of Educational Services, PrepNet
- 2) Travis Batt – Principal
- 3) Brittany Cook – Field Representative, BMCC
- 4) Sean McAnally – Board Representative, PrepNet
- 5) Scott Stine – Assistant Principal
- 6) Christine Sturm – Board Nominee

1. CALL TO ORDER

Dr. Kennelly called the meeting to order at 12:06 p.m.

2. ROLL CALL AND APPROVAL OF AGENDA

Roll call was taken.

A motion was made by Dr. Kennelly and supported by Mr. Boruta to approve the agenda as presented. The motion was approved unanimously.

3. PUBLIC COMMENT

There were no public comments.

4. MANAGEMENT REPORTS

Mr. Batt and Mr. Stine delivered the School Leadership Report. The Board and School Leadership Team discussed enrollment. The Board reviewed a demographics analysis and an overview of 2019-20 board meeting agenda items.

5. COMMENTS BY AUTHORIZER

Ms. Cook shared a compliance update.

6. DISCUSSION ITEMS

a. 2019-20 Teacher/Administrator Evaluation

The Board reviewed the 2019-20 Teacher and Administrator Evaluation Handbook.

b. Revision to Medical Health Policy

The Board reviewed the bulletin from Board Legal Counsel and corresponding proposed revision to the Medical Health Policy. Mr. Angerer answered questions about the revision.

c. Revision to School Safety Policy

The Board reviewed the memo from Board Legal Counsel on school safety legislation and corresponding proposed revision to the School Safety Policy.

d. 2020-21 E-Rate Consortium and CIPA Compliance

Mr. McAnally presented the 2020-21 E-Rate Consortium and CIPA Compliance.

7. CLOSED SESSION

A motion was made by Mr. Biskner and supported by Mr. Boruta to suspend the regular meeting and enter closed session for the purpose of discussing the School Safety Plan pursuant to MCL 15.268(h). The motion was approved unanimously. The Board entered closed session at 12:59 p.m.

A motion was made by Mr. Biskner and supported by Mr. Boruta to adjourn closed session and resume the regular meeting. The motion was approved unanimously. The Board adjourned closed session at 1:08 p.m.

8. ACTION ITEMS

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

- Approve the August 15, 2019 Board Meeting Minutes as presented;
- Approve the 2019-20 Teacher/Administrator Evaluation Certification and Warranty as presented;
- Approve the Revision to the Medical Health Policy;
- Approve the Revision to the School Safety Policy;
- Approve the School Safety Plan; and
- Approve the 2020-21 E-Rate Letter of Agency and CIPA Form 479

The motion was approved unanimously.

9. PUBLIC COMMENT

There were no public comments.

10. BOARD COMMENTS

There were no Board comments.

11. ADJOURNMENT

A motion was made by Mr. Boruta and supported by Mr. Biskner to adjourn the meeting. The motion was approved unanimously. The meeting was adjourned at 1:10 p.m.

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**Officer of the Board Signature**

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