

*Arbor Preparatory High School
Board Meeting Minutes
Thursday, February 6, 2020 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-Secretary	X	
Dr. William Kennelly – President		X
John Biskner – Director		X
Christine Sturm – Director	X	

Non-Board Members Attending:

- 1) Dave Angerer – Director of Educational Services, PrepNet
- 2) Travis Batt – Principal
- 3) Brittany Cook – Field Representative, BMCC (by phone)
- 4) Carlos Hall – Assistant Principal
- 5) Sean McAnally – Board Representative, PrepNet

1. CALL TO ORDER

Mr. Boruta called the meeting to order at 12:02 p.m.

2. ROLL CALL AND APPROVAL OF AGENDA

Roll call was taken.

A motion was made by Mr. Brown and supported by Ms. Sturm to approve the agenda as presented. The motion was approved unanimously.

3. PUBLIC COMMENT

There were no comments.

4. MANAGEMENT REPORTS

Mr. Batt and Mr. Hall delivered the School Leadership Report. Mr. Hall introduced two Robotics students who spoke about their experiences with the program and answered questions from the Board.

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5. COMMENTS BY AUTHORIZER

Ms. Cook provided a compliance update by phone.

6. DISCUSSION ITEMS

a. Board Term Renewals

The Board reviewed upcoming term expirations.

b. Board Officers

The Board reviewed current Board Officers and discussed making changes at the next meeting when more Board members were present.

7. ACTION ITEMS

a. Approval of the January 9, 2020 Regular Board Meeting Minutes

A motion was made by Mr. Brown and supported by Ms. Sturm to approve the January 9, 2020 Regular Board Meeting Minutes as presented. The motion was approved unanimously.

b. Approval of the Board Term Renewals

Tabled until the next meeting.

c. Appointment of Board Officers

Tabled until the next meeting.

8. PUBLIC COMMENT

There were no public comments.

9. BOARD COMMENTS

There were no Board comments.

10. ADJOURNMENT

A motion was made by Mr. Brown and supported by Ms. Sturm to adjourn the meeting. The motion was approved unanimously and the meeting was adjourned at 12:32 p.m.



Officer of the Board Signature