

*Arbor Preparatory High School
Board Meeting Minutes
Thursday, March 5, 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) Sean McAnally – Board Representative, PrepNet

1. CALL TO ORDER

Dr. Kennelly called the meeting to order at 12:03 p.m.

2. ROLL CALL AND APPROVAL OF AGENDA

Roll call was taken.

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

3. PUBLIC COMMENT

There were no comments.

4. MANAGEMENT REPORTS

Mr. Batt delivered the School Leadership Report. The Board reviewed application and enrollment trends.

The Board reviewed and discussed Fall to Winter NWEA Results, the revised School Scorecard, monthly financials, and the Board Funds Report.

5. COMMENTS BY AUTHORIZER

Ms. Cook provided a compliance update and announced Mariah Wanic's appointment as Director of the Charter Schools Office.

6. DISCUSSION ITEMS

a. Board Term Renewals

The Board discussed upcoming term expirations. Mr. Biskner stated his intention to renew his term of office.

b. Board Officers

The Board reviewed and discussed Board Officer roles.

c. 2020-21 Board Meetings Calendar

The Board reviewed and discussed the proposed 2020-21 Board Meetings Calendar. The Board revised the September meeting date from the 3rd to the 10th.

7. ACTION ITEMS

A motion was made by Dr. Kennelly and supported by Ms. Sturm to:

- Approve the February 9, 2020 Regular Board Meeting Minutes as presented;
- Nominate Mr. Biskner for a renewed term of office;
- Appoint Mr. Biskner as Board Treasurer, Ms. Sturm as Board Secretary, Mr. Boruta as Vice President, and designated Mr. Brown as Director; and
- Approve the 2020-21 Board Meetings Calendar as revised.

The motion was approved unanimously.

8. PUBLIC COMMENT

There were no public comments.

9. BOARD COMMENTS

The Board noted the April meeting will be rescheduled from the 2nd to the 9th due to Spring Break.

10. ADJOURNMENT

The meeting was adjourned at 12:31 p.m.

Officer of the Board Signature