

*Arbor Preparatory High School
Board Meeting Minutes
Thursday, April 23, 2020 at 9:00 am*

Meeting held virtually via Google Meets

BOARD OF DIRECTORS	PRESENT	UNABLE TO ATTEND
Keith Boruta – Vice President	X	
Andrew Brown – Director	X	
Dr. William Kennelly – President	X	
John Biskner – Treasurer	X	
Christine Sturm – Secretary	X	

Non-Board Members Attending:

- 1) Travis Batt – Principal
- 2) Brittany Cook – Field Representative, BMCC (by phone)
- 3) Carlos Hall – Assistant Principal and Teacher
- 4) Sean McAnally – Board Representative, PrepNet
- 5) Jason Pater – President, PrepNet
- 6) Scott Stine – Assistant Principal and Athletic Director

1. CALL TO ORDER

Mr. Boruta called the meeting to order at 9:02 a.m.

2. ROLL CALL AND APPROVAL OF AGENDA

Roll call was taken.

A motion was made by Mr. Brown and supported by Mr. Biskner to approve the agenda as presented. The motion was approved unanimously by roll call vote.

3. PUBLIC COMMENT

No public comments were given.

4. MANAGEMENT REPORTS

Mr. Batt provided an enrollment update and answered questions from the Board on meal distribution and staff morale.

Mr. Batt presented the Continuity of Learning Plan and answered questions from the Board on student engagement, tutoring, and measuring learning progress.

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The Board reviewed and discussed the Board Funds Report and monthly financials.

5. COMMENTS BY AUTHORIZER

Ms. Cook updated the Board on Epicenter compliance.

6. DISCUSSION ITEMS

a. 2020-21 School Calendar

The Board reviewed and discussed the proposed 2020-21 school calendar. Mr. Batt answered questions from the Board on activities and sports in light of the possibility of an extended school closure through the fall. Mr. Stine reported on updates from MHSAA regarding athletics.

7. ACTION ITEMS

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

- Approve the March 5, 2020 Regular Board Meeting Minutes as presented;
- Approve the Resolution in Support of the Continuity of Learning Plan as presented; and
- Approve the 2020-21 School Calendar as presented

The motion was approved unanimously by roll call vote.

8. PUBLIC COMMENT

No public comments were given.

9. BOARD COMMENTS

There were no Board comments.

10. ADJOURNMENT

The meeting was adjourned at 9:52 a.m.



Officer of the Board Signature