

*Arbor Preparatory High School
Board Meeting Minutes
Thursday, August 6, 2020 at 12:00 pm*

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) Dave Angerer – Director of Educational Services, PrepNet
- 2) Travis Batt – Principal
- 3) Brittany Cook – School Consultant, BMCC
- 4) Sean McAnally – Board Representative, PrepNet

1. CALL TO ORDER

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

Dr. Kennelly administered the Oath of Office to Mr. Biskner.

2. ROLL CALL AND APPROVAL OF AGENDA

Roll call was taken.

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

3. PUBLIC COMMENT

No public comments were made.

4. MANAGEMENT REPORTS

Mr. Batt delivered the School Leadership Report.

Board Funds Report

The Board reviewed and discussed the latest Board Funds Report.

5. COMMENTS BY AUTHORIZER

Ms. Cook provided a compliance update.

6. DISCUSSION ITEMS

a. COVID-19 Preparedness and Response Plan

Mr. McAnally and Mr. Batt presented the COVID-19 Preparedness and Response Plan and answered questions from the Board.

b. Title IX Updates

The Board reviewed proposed Title IX updates.

c. 2020-21 Course Updates

The Board reviewed 2020-21 courses.

7. ACTION ITEMS

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

- Approve the June 4, 2020 Board Meeting Minutes as presented;
- Approve the Resolution Approving the COVID-19 Preparedness and Response Plan and Approval of Charter Contract Amendment as presented;
- Approve the Revised Nondiscrimination Policy as presented;
- Approve the Revisions to the 2020-21 Parent and Student Handbook as presented; and
- Approve the 2020-21 PrepNet Courses, Online Courses, and Dual Enrollment/Early College Program Courses as presented.

The motion was approved unanimously by roll call vote.

8. PUBLIC COMMENT

No public comments were made.

9. BOARD COMMENTS

No Board comments were made.

10. ADJOURNMENT

The meeting was adjourned at 12:55 p.m.

Officer of the Board Signature