

*Arbor Preparatory High School
Board Meeting Minutes
Thursday, January 7, 2021 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		
Christine Sturm – Secretary	X	

Non-Board Members Attending:

- 1) Aquan Grant – Director of School Quality
- 2) Sean McAnally – Board Representative
- 3) Travis Batt – Principal

1. CALL TO ORDER

Dr. Kennelly called the meeting to order at 12:00 p.m.

2. ROLL CALL AND APPROVAL OF THE AGENDA

Dr. Kennelly conducted the roll call.

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

3. PUBLIC COMMENT ON AGENDA ITEMS

No public comments were given.

4. MANAGEMENT REPORTS

School Leadership Report

Mr. Batt highlighted recent and upcoming events, enrollment, virtual step-up days, participation rates, and a staff update. Mr. McAnally and Mr. Batt answered questions from the Board about data feedback and optimizing academic growth.

Board Funds Report

The Board reviewed the latest Board Funds Report.

Monthly Financials

The Board reviewed and discussed the financials through November.

5. COMMENTS BY AUTHORIZER

There was not an authorizer update.

6. DISCUSSION ITEMS

a. Extended COVID-19 Learning Plan (January)

The Board reviewed the Extended COVID-19 Learning Plan. Ms. Grant answered a question from the Board about the criteria for transitioning to more in-person days.

b. Board Term Renewals

The Board reviewed the upcoming term renewals.

c. Designation of the FY2021 Audit Firm

The Board discussed the designation of the FY2021 audit firm.

7. ACTION ITEMS

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

- Approve the December 3, 2020 Board Meeting Minutes as presented;
- Approve the Extended COVID-19 Learning Plan Resolution (January) as presented; and
- Appoint Plante Moran as the Audit Firm for the FY2021 Audit;

The motion was approved unanimously.

8. PUBLIC COMMENT

No public comments were given.

9. BOARD COMMENTS

There were no Board comments.

10. ADJOURNMENT

The meeting was adjourned at 12:48 p.m.

Officer of the Board Signature