

*Taylor Preparatory High School
Board Meeting Minutes
Thursday, January 7, 2021 at 8:30 am*

Meeting held at:
Google Meets (virtual)

BOARD OF DIRECTORS	PRESENT	UNABLE TO ATTEND
Tonishia Holloway – Vice President	X (8:56 a.m.)	
John Losen – President	X	
Nicole Crockett – Director	X	
John Perfetti – Secretary	X	
Doug Reimel – Treasurer		X

Non-Board Members Attending:

- 1) Allison Bondie – Assistant Principal
- 2) Danielle Carlson – Principal
- 3) Brooke Franklin – School Consultant, GVSU
- 4) Aquan Grant – Director of School Quality
- 5) Sean McAnally – Board Representative
- 6) Johannah Priessler – Instructional Coach and Academic Specialist

1. CALL TO ORDER

Mr. Losen called the meeting to order at 8:33 a.m.

2. ROLL CALL AND APPROVAL OF THE AGENDA

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

3. PUBLIC COMMENT ON AGENDA ITEMS

There were no public comments on agenda items.

4. MANAGEMENT REPORTS

School Leadership Report

Ms. Bondie introduced Ms. Priessler, who spoke about her roles in the building as Instructional Coach and Academic Specialist and answered questions from the Board.

Ms. Bondie reported on enrollment and participation and spoke about academic and attendance interventions taking place.

Ms. Carlson recapped recent highlights and upcoming events and re-introduced Ms. Grant as the Director of School Quality.

Board Funds Report

The Board reviewed the Board Funds Report.

Monthly Financials

The Board reviewed the November financials.

5. COMMENTS BY AUTHORIZER

Ms. Franklin spoke about the academic and attendance interventions and the additional support provided to teachers. She reviewed a recent bill which was enacted allowing for virtual board meetings through March 31.

6. DISCUSSION ITEMS

a. Extended COVID-19 Learning Plan (January)

The Board reviewed the January instructional calendar for the Extended COVID-19 Learning Plan. Mr. McAnally noted the hybrid instructional model resumes on January 25. Ms. Grant answered a question from the Board about the status of partner K-8 schools.

b. Board Term Renewals

The Board reviewed the upcoming Board term renewals.

c. FY2021 Audit Firm Selection

The Board discussed the FY2021 audit firm selection. The Board directed Mr. McAnally to seek information on Plante Moran's ability to present the audit to the Board in person or by phone.

7. ACTION ITEMS

A motion was made by Ms. Crockett and supported by Mr. Perfetti to:

- Approve the December 3, 2020 Board Meeting Minutes as presented;
- Approve the Extended COVID-19 Learning Plan Resolution – January; and
- Table the appointment of the audit firm for the FY2021 Audit until the February meeting.

The motion was approved unanimously.

8. PUBLIC COMMENT

There were no public comments.

9. BOARD COMMENTS

There were no Board comments.

10. ADJOURNMENT

The meeting was adjourned at 9:23 a.m.

Officer of the Board Signature

DRAFT