

*Arbor Preparatory High School
Board Meeting Minutes
Thursday, January 9, 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
- 4) Sean McAnally – Board Representative, PrepNet
- 5) Scott Stine – Assistant Principals
- 6) Tonika Russell – College Counselor

1. CALL TO ORDER

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

2. ROLL CALL AND APPROVAL OF AGENDA

Roll call was taken.

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

3. PUBLIC COMMENT

There were no comments.

4. MANAGEMENT REPORTS

Mr. Batt and Mr. Stine delivered the School Leadership Report.

Ms. Russell provided an update on college acceptances and Early College Program successes from first semester.

5. COMMENTS BY AUTHORIZER

Ms. Cook provided a compliance update and noted the BMCC Conference on April 20.

6. DISCUSSION ITEMS

a. Board Term Renewals

The Board reviewed upcoming term expirations.

b. Board Officers

The Board reviewed current Board Officers and discussed making changes at the next meeting.

c. Revision to Medical Health Policy

The Board reviewed and discussed the revision to the Medical Health Policy.

d. Pupil Accounting: Definition of Full-Time Student

The Board reviewed and discussed a memo on the definition of a full-time student.

7. ACTION ITEMS

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

- Approve the December 5, 2019 Board Meeting Minutes as presented;
- Table the appointment of Board Officers;
- Approve the Revision to the Medical Health Policy; and
- Approve the Definition of Full-Time Student as presented

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 12:31 p.m.



Officer of the Board Signature