

*Arbor Preparatory High School
Board Meeting Minutes
Thursday, September 10, 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 – Field Representative, BMCC
- 4) Sean McAnally – Board Representative, PrepNet

1. CALL TO ORDER

Dr. Kennelly called the meeting to order at 12:02 p.m.

2. ROLL CALL AND APPROVAL OF AGENDA

Roll call was taken. A motion was made by Mr. Boruta 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 made.

4. MANAGEMENT REPORTS

Mr. Batt provided an enrollment update and answered questions from the Board.

2020-21 Board Funds Budget

Mr. Batt presented the 2020-21 Board Funds Budget and answered questions from the Board.

School Safety Plans Review

Mr. McAnally and Mr. Batt reviewed the 2020-21 safety plan updates.

5. COMMENTS BY AUTHORIZER

Ms. Cook provided a compliance update.

6. DISCUSSION ITEMS

a. Extended COVID-19 Learning Plan

Mr. McAnally presented the Extended COVID-19 Learning Plan and answered questions from the Board.

b. Revised 2020-21 School Calendar

Mr. McAnally presented the revised 2020-21 School Calendar.

c. 2020-21 Teacher/Administrator Evaluation and Employee Certification Warranty

Mr. McAnally presented the 2020-21 Teacher/Administrator Evaluation and Employee Certification Warranty.

7. ACTION ITEMS

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

- Approve the August 6, 2020 Board Meeting Minutes as presented;
- Approve the 2019-20 Board Fund Rollovers and 2020-21 Board Funds Budget as presented;
- Approve the 2020-21 Cardiac Emergency Plan and 2020-21 School Emergency Operations Plan Public Summary as presented;
- Approve the Resolution Approving the Extended COVID-19 Learning Plan and Approval for Charter Contract Amendment as presented;
- Approve the Revised 2020-21 School Calendar; and
- Approve the 2020-21 Teacher/Administrator Evaluation and Employee Certification Warranty as presented.

The motion was approved unanimously by roll call vote.

8. PUBLIC COMMENT

No public comments were made.

9. BOARD COMMENTS

Mr. Biskner reflected on the enrollment increase and the opportunity to build a strong culture with the smaller hybrid setting.

10. ADJOURNMENT

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



Officer of the Board Signature