

*Arbor Preparatory High School
Board Meeting Minutes
Thursday, December 5, 2019 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 (arrived 12:24 pm)	
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) Darcie Delaney – BDO (by phone)
- 5) Carlos Hall – Assistant Principal
- 6) Sean McAnally – Board Representative, PrepNet

1. CALL TO ORDER

Dr. Kennelly called the meeting to order at 12:00 p.m. for informational purposes until a quorum was reached at 12:29 p.m.

Dr. Kennelly administered the Oath of Office to Ms. Sturm.

2. ROLL CALL AND APPROVAL OF AGENDA

Roll call was taken.

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

3. PUBLIC COMMENT

There were no public comments.

4. MANAGEMENT REPORTS

Ms. Delaney presented the FY2019 Audited Financial Statements.

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

The Board reviewed and discussed the Fall 2019 Parent Survey results, 2019-20 School Scorecard, 2019-20 Board Funds Report, and Monthly Financials.

5. COMMENTS BY AUTHORIZER

Ms. Cook commented on EpiCenter compliance.

6. DISCUSSION ITEMS

a. 2019-20 Amended Budget

The Board reviewed and discussed the 2019-20 Amended Budget.

b. Revision to 2019-20 Parent and Student Handbook (Open Enrollment)

Mr. McAnally noted a change to the Parent and Student Handbook regarding open enrollment.

c. 2020-21 Academy Planning Document

The Board reviewed the 2020-21 Academy Planning Document.

d. Appointment of FY2020 Audit Firm

The Board discussed the audit firm for the FY2020 audit.

7. ACTION ITEMS

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

- Approve the October 3, 2019 Board Meeting Minutes as presented;
- Approve the FY2019 Audited Financial Statements as presented;
- Approve the 2019-20 Amended Budget as presented and discussed;
- Approve the 2020-21 Academy Planning Document as presented and discussed; and
- Appoint BDO for the FY2020 Audit

The motion was approved unanimously.

8. PUBLIC COMMENT


There were no public comments.

9. BOARD COMMENTS

Dr. Kennelly initiated a discussion among Board members about changing the Board meeting time going forward. Board members committed to reviewing their schedules and discussing the issue further at the next meeting.

10. ADJOURNMENT

A motion was made by Mr. Biskner and supported by Ms. Sturm to adjourn the meeting. The motion was approved unanimously. The meeting was adjourned at 1:05 p.m.



Officer of the Board Signature