

*Taylor Preparatory High School
Board Meeting Minutes
Thursday, September 10, 2020 at 8:30 am*

Meeting held at:
Google Meets (virtual)

BOARD OF DIRECTORS	PRESENT	UNABLE TO ATTEND
Tonishia Holloway – Vice President	X	
John Losen – President	X	
Nicole Crockett – Director		X
John Perfetti – Secretary	X	
Doug Reimel – Treasurer	X	

Non-Board Members Attending:

- 1) Dave Angerer – Director of Educational Services, PrepNet
- 2) Allison Bondie – Assistant Principal
- 3) Ian Callaway – Assistant Principal
- 4) Danielle Carlson – Principal
- 5) Brooke Franklin – School Consultant, GVSU
- 6) Sean McAnally – Board Representative, PrepNet
- 7) Megan Roelant – Spanish Teacher

1. CALL TO ORDER

Mr. Losen called the meeting to order at 8:31 a.m.

2. ROLL CALL AND APPROVAL OF THE AGENDA

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

3. PUBLIC COMMENT ON AGENDA ITEMS

There were no comments from the public.

4. MANAGEMENT REPORTS

Ms. Carlson introduced Ms. Roelant, who shared about summer preparations and the first few days of school, and answered questions from the Board.

Ms. Bondie provided an enrollment and staffing update and answered questions from the Board.

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The School Leadership Team answered questions from the Board on the hybrid model and scheduling/logistics, as well as procedures for confirmed positive cases.

2020-21 Board Funds Budget

Ms. Carlson presented the 2020-21 Board Funds Budget for discussion.

School Safety Plans Review

Mr. McAnally reviewed the school safety plans.

5. COMMENTS BY AUTHORIZER

Ms. Franklin thanked the Board and School Leadership Team for their preparations over the summer and a great start to the school year.

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 Board Meetings Calendar

The Board reviewed the revised 2020-21 Board Meetings Calendar.

c. Revised 2020-21 School Calendar

The Board reviewed the revised 2020-21 School Calendar.

7. ACTION ITEMS

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

- Approve the August 6, 2020 Board Meeting Minutes as presented;
- Approve the 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 Board Meetings Calendar as presented; and
- Approve the Revised 2020-21 School Calendar as presented.

The motion was approved unanimously by roll call vote.

8. PUBLIC COMMENT

There were no comments from the public.

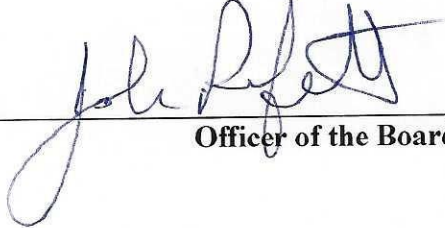
9. BOARD COMMENTS

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There were no Board comments.

10. ADJOURNMENT

The meeting was adjourned at 9:21 a.m.



Officer of the Board Signature