

*Canton Preparatory High School
Board Meeting Minutes
Wednesday, September 9, 2020 at 6:00 pm*

Meeting held at:
Google Meets (virtual)

BOARD OF DIRECTORS:	PRESENT	UNABLE TO ATTEND
Mary Jo Boruta – Treasurer	X	
Carrie Fanin - Director		X
Ted Lang – President		X
Lawrence Millben - Secretary	X	
Laura Mortier – Vice President	X	

Non-Board Members Attending:

- 1) Dave Angerer – Director of Educational Services, PrepNet
- 2) Ronald Brown – Instructional Coach
- 3) Brooke Franklin – School Consultant, GVSU
- 4) Sean McAnally – Board Representative, PrepNet
- 5) Stephanie Roberts - Principal
- 6) Jennifer Schmotzer – Assistant Principal

1. CALL TO ORDER

Ms. Mortier called the meeting to order at 6:02 p.m.

2. ROLL CALL AND APPROVAL OF THE AGENDA

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

3. PUBLIC COMMENT ON AGENDA ITEMS

No public comments were given.

4. MANAGEMENT REPORTS

Ms. Roberts spoke about orientation, provided a staffing and enrollment update, and recapped the first two days of instruction.

Ms. Schmotzer spoke about New Staff Training and All Staff Training.

2020-21 Board Funds Budget

Ms. Roberts presented the proposed 2020-21 Board Funds Budget.

School Safety Plans Review

Mr. McAnally presented the School Safety Plan and Cardiac Emergency Plan updates.

5. COMMENTS BY AUTHORIZER

Ms. Franklin congratulated the Board and school leadership team for a great start to the school year in a difficult context.

She provided an overview of the Extended COVID-19 Learning Plan.

6. DISCUSSION ITEMS

a. Extended COVID-19 Learning Plan

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

b. Revised 2020-21 Board Meetings Calendar

Mr. McAnally explained the need for monthly meetings due to the legislation requiring the Extended COVID-19 Learning Plan.

c. Revised 2020-21 School Calendar

The Board reviewed the proposed revisions to the 2020-21 School Calendar.

7. ACTION ITEMS

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

- Approve the August 4, 2020 Board Meeting Minutes as presented;
- Approve the 2019-20 Board Funds 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 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

No public comments were given.


9. BOARD COMMENTS

The Board congratulated the School Leadership Team for a strong start to the school year.

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10. ADJOURNMENT

The meeting was adjourned at 6:38 p.m.



Officer of the Board Signature