

*Taylor Preparatory High School
Board Meeting Minutes
Thursday, August 6, 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) Brooke Franklin – School Consultant, GVSU
- 5) Sean McAnally – Board Representative, PrepNet

1. CALL TO ORDER

Mr. Losen called the meeting to order at 8:30 a.m.

2. ROLL CALL AND APPROVAL OF THE AGENDA

A motion was made by Ms. Crockett and supported by Mr. Perfetti 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

The School Leadership Team delivered the School Leadership Report. Ms. Carlson introduced Mr. Callaway as an Assistant Principal.

Board Funds Report

The Board reviewed the Board Funds Report.

5. COMMENTS BY AUTHORIZER

Ms. Franklin reminded the Board that meetings will continue virtually until the end of the declared state of emergency plus 28 days per a recent Executive Order.

She thanked the School Leadership Team for their prompt submission of the Preparedness Plan.

6. DISCUSSION ITEMS

- a. COVID-19 Preparedness and Response Plan
The School Leadership Team and Mr. McAnally presented the Preparedness Plan and answered questions from the Board.
- b. Title IX Updates
The Board reviewed the proposed revisions to the Nondiscrimination Policy and 2020-21 Parent and Student Handbook.
- c. 2020-21 Courses
The Board reviewed the 2020-21 Course Offerings.

7. ACTION ITEMS

A motion was made by Ms. Crockett and supported by Ms. Holloway to:

- Approve the June 3, 2020 Board Meeting Minutes as presented;
- Approve the Resolution Approving the COVID-19 Preparedness and Response Plan and Approval of Charter Contract Amendment as presented;
- Approve the Revised Nondiscrimination Policy;
- Approve the Revisions to the 2020-21 Parent and Student Handbook; and
- Approve the 2020-21 PrepNet Courses, Online Courses, and Dual Enrollment/Early College Program Courses as presented.

The motion was approved unanimously by roll call vote.

8. PUBLIC COMMENT

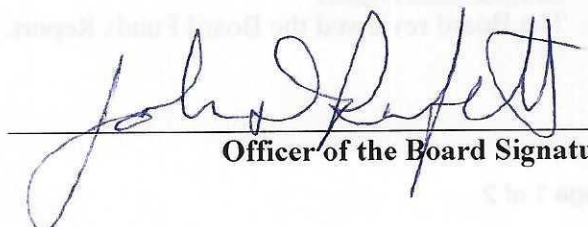
There were no comments from the public.

9. BOARD COMMENTS

Mr. Callaway shared his background.

10. ADJOURNMENT

The meeting was adjourned at 9:14 a.m.



Officer of the Board Signature