

*Arbor Preparatory High School
Board Meeting Minutes
Thursday, September 6, 2018 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	X	
Dr. William Kennelly – President		X
Melissa Fenech – Secretary	X	

Non-Board Members Attending:

- 1) Danielle Carlson – Assistant Principal
- 2) Aquan Grant – Principal
- 3) Sean McAnally – Board Representative, PrepNet
- 4) Jason Pater – President, PrepNet
- 5) Scott Stine – Assistant Principal
- 6) Pat Victor – Field Representative, BMCC

1. CALL TO ORDER

Mr. Boruta called the meeting to order at 12:01 a.m.

2. ROLL CALL AND BOARD APPROVAL OF AGENDA

Roll call was taken.

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

3. PUBLIC COMMENT

There were no public comments.

4. DISCUSSION ITEMS

a. Board Vacancy

The Board discussed the need to identify a candidate for nomination.

b. 2018-19 Teacher/Administrator Evaluation and Employee Certification Warranty

Ms. Grant presented the teacher evaluation system and answered questions from the Board.

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c. 2019-20 E-Rate Consortium and CIPA Compliance

Mr. McAnally presented the 2019-20 E-Rate Consortium forms.

5. ACTION ITEMS

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

- Approve the August 2, 2018 Board Meeting Minutes as presented;
- Approve the 2018-19 Teacher/Administrator Evaluation and Employee Certification Warranty as presented; and
- Approve the 2019-20 E-Rate Consortium Letter of Agency and CIPA Compliance

The motion was approved unanimously.

6. COMMENTS BY AUTHORIZER

Mr. Victor recognized Ms. Grant as a roundtable discussion leader at the upcoming Leaders Meeting.

7. MANAGEMENT REPORTS

Ms. Grant, Ms. Carlson, and Mr. Stine presented the School Leadership Report covering the recent data dive into AP and SAT scores, first week enrollment, instructional coach support for teachers, restructuring Collaborative Planning Teams (CPT) time, and upcoming events including the Moral Focus assembly, NWEA testing, and college visits.

8. BOARD COMMENTS

There were no Board comments.

9. PUBLIC COMMENT

There were no public comments.

10. ADJOURNMENT

The meeting was adjourned at 12:29 p.m.



Officer of the Board Signature