

*Arbor Preparatory High School
Board Meeting Minutes
Thursday, October 8, 2020 at 12:00 pm*

Meeting held virtually via Google Meets

BOARD OF DIRECTORS	PRESENT	UNABLE TO ATTEND
Keith Boruta – Vice President	X	
Andrew Brown – Director	X	
Dr. William Kennelly – President	X	
John Biskner – Treasurer	X	
Christine Sturm – Secretary	X	

Non-Board Members Attending:

- 1) Brittany Cook – Field Representative, BMCC
- 2) Sean McAnally – Board Representative, PrepNet

1. CALL TO ORDER

Dr. Kennelly called the meeting to order at 12:00 p.m.

2. ROLL CALL AND APPROVAL OF AGENDA

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

3. PUBLIC COMMENT

There were no comments from the public.

4. MANAGEMENT REPORTS

Mr. Batt delivered the School Leadership Report, noting progress on NWEA testing, a report on Count Day, an enrollment update, and weekly participation rates. He answered a question from the Board regarding collaboration and reporting with the Washtenaw County Health Department. He answered a question from the Board regarding the hybrid format and marketing.

Mr. McAnally reviewed baseline NWEA and PSAT data reports and he and Mr. Batt answered questions from the Board.

Board Funds Report

The Board reviewed the latest Board Funds Report.

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5. COMMENTS BY AUTHORIZER

Ms. Cook provided an authorizer update.

6. DISCUSSION ITEMS

a. Continuation of Extended Learning Plan

The Board reviewed the proposed Resolution for the Continuation of the Extended Learning Plan.

7. ACTION ITEMS

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

- Approve the September 10, 2020 Board Meeting Minutes as presented; and
- Approve the Resolution Approving the Continuation of the Extended Learning Plan as presented.

The motion was approved unanimously.

8. PUBLIC COMMENT

There were no comments from the public.

9. BOARD COMMENTS

No Board comments were given.

10. ADJOURNMENT

The meeting was adjourned at 12:55 p.m.



Officer of the Board Signature