

*Taylor Preparatory High School
Board Meeting Minutes
Thursday, September 6, 2018 at 9:00 am*

Meeting held at:

Taylor Preparatory High School
9540 Telegraph Rd
Taylor, MI 48180

BOARD OF DIRECTORS	PRESENT	UNABLE TO ATTEND
James Dinnan – President	X	
Tonishia Holloway – Vice President	X	
John Losen – Treasurer		X
Karen Mulligan - Secretary		X
Nicole Crockett – Director	X	

Non-Board Members Attending:

- 1) Rajeshri Bhatia – GVSU School Consultant
- 2) Sean McAnally – Board Representative, PrepNet
- 3) Jason Pater – President, PrepNet
- 4) John Perfetti – Board Candidate
- 5) Erica Sharp – Principal
- 6) Phil VanAllen – Assistant Principal

1. CALL TO ORDER

Mr. Dinnan called the meeting to order at 9:05 a.m.

2. PUBLIC COMMENT ON AGENDA ITEMS

There was no public comment on agenda items.

3. MANAGEMENT REPORTS

Ms. Sharp spoke about recent events, first week enrollment, and staffing updates.

Mr. VanAllen reported on recent events and on his role as Assistant Principal with Ms. LaFata.

Ms. Sharp answered a question from the Board about 9th grade.

The Board reviewed the final 2017-18 School Scorecard and AP and PSAT/SAT results. Mr. VanAllen answered a question about AP Government and Ms. Sharp answered a question about AP Computer Science.

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Ms. Sharp spoke about strategies underway to promote higher proficiency on the PSAT and SAT, including fostering the right mindset in 9th and 10th grade and additional supports in those lower grades culminating in higher performance in 11th grade.

4. COMMENTS BY AUTHORIZER

Ms. Bhatia spoke about the GVSU Charter Schools Office's recent initiatives and support offered to school leaders, teachers, and Board members.

5. DISCUSSION ITEMS

a. 2017-18 Board Funds Rollover

The Board reviewed the 2017-18 Board Funds Rollover.

b. 2018-19 Board Funds Budget

Ms. Sharp presented the 2018-19 Board Funds Budget and answered questions from the Board.

c. 2019-20 E-Rate Consortium

Mr. McAnally reviewed the 2019-20 E-Rate Consortium documents.

d. Board Vacancy

Mr. Dinnan introduced Mr. Perfetti as a potential candidate for the Board vacancy upon Mr. Dinnan's resignation. Mr. Perfetti shared his background in property management and current role as Executive Pastor at Life Bridge Church. He shared his impressions of touring the school and meeting the leadership team, teachers, and students and thanked the Board for the opportunity to stand for nomination.

6. ACTION ITEMS

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

- Approve the June 7, 2018 Board Meeting Minutes as presented;
- Approve the 2017-18 Board Funds Rollover Resolution;
- Approve the 2018-19 Board Funds Budget as presented; and
- Approve the 2019-20 E-Rate Consortium Letter of Agency and CIPA Compliance

The motion was approved unanimously.

7. PUBLIC COMMENT

There were no public comments.

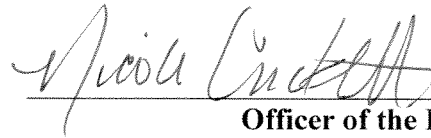
8. BOARD COMMENTS

Board members coordinated their availability for upcoming meetings.

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9. ADJOURNMENT

A motion was made by Ms. Crockett and supported by Ms. Holloway to adjourn the meeting. The meeting was adjourned at 9:56 a.m.



Officer of the Board Signature