

*Taylor Preparatory High School
Board Meeting Minutes
Wednesday, June 5, 2019 at 9:00 am*

Meeting held at:

Taylor Preparatory High School
9540 Telegraph Rd
Taylor, MI 48180

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

Non-Board Members Attending:

- 1) Dave Angerer – Director of Educational Services, PrepNet
- 2) Rajeshri Bhatia – School Consultant, GVSU
- 3) Allison Bondie – Teacher
- 4) Sean McAnally – Board Representative, PrepNet
- 5) Doug Reimel – Board Candidate
- 6) Erica Sharp – Principal

1. CALL TO ORDER

Mr. Losen called the meeting to order at 9:03 a.m.

Mr. Perfetti administered the Oath of Office to Mr. Losen for a three-year term expiring June 30, 2022.

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.

3. PUBLIC COMMENT ON AGENDA ITEMS

There was no public comment.

4. MANAGEMENT REPORTS

- a. School Leadership Report
Ms. Bondie delivered the School Leadership Report.

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The Board reviewed and discussed spring NWEA results, spring parent survey results, the updated 2018-19 School Scorecard, and the preliminary SIP goals.

b. Board Fund Report

The Board reviewed the latest Board Funds Report.

c. 2019-20 Board Funds Report

The Board reviewed the proposed 2019-20 Board Funds Budget.

d. Monthly Financials & Invoices

The Board reviewed the April financials and invoice.

e. FY2019 Audit Planning

The Board reviewed the FY2019 Audit Planning document from BDO.

5. COMMENTS BY AUTHORIZER

Ms. Bhatia reported on progress toward the Academic Grant.

She provided an overview of the charter renewal process and answered questions from the Board about the metrics used by the Charter Schools Office in making a determination of renewal recommendation.

6. DISCUSSION ITEMS

a. Board Vacancy

The Board was introduced to Mr. Doug Reimel, who shared his background and interest in the Board vacancy. He answered questions from the Board.

b. 2019-20 MHSAA Membership Resolution

The Board reviewed the 2019-20 MHSAA Membership Resolution as presented.

c. 2019-20 Course Approval

The Board reviewed the 2019-20 course list.

d. GVSU Charter Contract Amendment

Ms. Bhatia presented the GVSU Charter Contract Amendment.

e. Wellness Policy Update

Mr. McAnally noted a necessary update to the school's Wellness Policy as a follow-up to a routine site visit by the MDE School Nutrition office.

7. ACTION ITEMS

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

- Approve the May 1, 2019 Board Meeting Minutes as presented;
- Nominate Doug Reimel for Appointment to the Board of Directors;
- Approve the 2019-20 Board Funds Budget as presented;
- Approve the 2019-20 MHSAA Membership resolution as presented;
- Approve the 2019-20 Courses and Online/Dual Enrollment resolutions as presented;
- Approve the GVSU Charter Contract Amendment as presented; and
- Approve the Revision to the Wellness Policy as presented

The motion was approved unanimously.

8. PUBLIC COMMENT

There was no public comment.

9. BOARD COMMENTS

Mr. Perfetti commented on a local news story.

10. ADJOURNMENT

A motion was made by Ms. Crockett and supported by Mr. Perfetti to adjourn the meeting. The meeting was adjourned at 10:17 a.m.



Officer of the Board Signature