

*Arbor Preparatory High School  
Board Meeting Minutes  
Thursday, December 3, 2020 at 12:00 pm*

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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) Travis Batt – Principal
- 2) Brittany Cook – Field Representative, BMCC
- 3) Carlos Hall – Assistant Principal
- 4) Sean McAnally – Board Representative, PrepNet

1. CALL TO ORDER

Dr. Kennelly called the meeting to order at 12:03 p.m.

2. ROLL CALL AND APPROVAL OF THE AGENDA

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

3. PUBLIC COMMENT ON AGENDA ITEMS

No public comments were given.

4. MANAGEMENT REPORTS

School Leadership Report

Mr. Batt delivered the School Leadership Report and answered questions from the Board.

*Fall 2020 Parent Survey Results*

The Board reviewed the Fall 2020 Parent Survey results. Mr. Batt and Mr. McAnally answered questions from the Board.

*Fall 2020 SAT Results*

The Board reviewed and discussed the Fall 2020 SAT results.

5. COMMENTS BY AUTHORIZER

Ms. Cook provided an EpiCenter compliance update.

6. DISCUSSION ITEMS

- a. Extended COVID-19 Learning Plan – Remote Learning Extension  
The Board reviewed and discussed the Extended COVID-19 Learning Plan Resolution (December).
- b. Designated Signatory Fiscal Resolution  
The Board reviewed the proposed Designated Signatory Fiscal Resolution.
- c. 2020-21 Amended Budget  
The Board reviewed and discussed the 2020-21 Amended Budget.
- d. 2021-22 Academy Planning Document  
The Board reviewed and discussed the 2021-22 Academy Planning Document.

7. ACTION ITEMS

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

- Approve the November 5, 2020 Board Meeting Minutes as presented;
- Accepted the 2019-20 GVSU Academic Grant;
- Approve the Extended COVID-19 Learning Plan Resolution (December) as presented;
- Approve the Designated Signatory Fiscal Resolution as presented;
- Approve the 2020-21 Offered Seats Schedule as presented; and
- Approve the 2021-22 Academy Planning Document as presented.

The motion was approved unanimously.

8. PUBLIC COMMENT

No public comments were given.

9. BOARD COMMENTS

Mr. Boruta and Dr. Kennelly commented on school self-assessment and the need for attention on improving SAT scores.

10. ADJOURNMENT

The meeting was adjourned at 12:57 p.m.

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**Officer of the Board Signature**