

*Canton Preparatory High School  
Board Meeting Minutes  
Wednesday, January 9, 2019 at 6:00 pm*

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Meeting held at:

Canton Preparatory High School  
46610 Cherry Hill Road  
Canton, MI 48188

BOARD OF DIRECTORS:

PRESENT

UNABLE TO ATTEND

Ted Lang – President	X	
Laura Mortier – Vice President		X
Mary Jo Boruta – Treasurer	X	
Kwesi Betserai – Secretary		X
Carrie Fanin - Director	X	

Non-Board Members Attending:

- 1) Sean McAnally – Board Representative, PrepNet
- 2) Jason Pater – President, PrepNet
- 3) Stephanie Roberts – Principal

1. CALL TO ORDER

Mr. Lang called the meeting to order at 6:02 p.m.

2. ROLL CALL AND APPROVAL OF AGENDA

Roll call was taken.

A motion was made by Ms. Boruta and supported by Ms. Fanin to approve the agenda as presented. The motion was approved unanimously.

3. PUBLIC COMMENT

There were no public comments

4. MANAGEMENT REPORTS

Ms. Roberts presented the School Leadership Report and spoke about the Moral Focus virtue of Perseverance; especially relevant in these last few weeks of first semester before finals.

The Board reviewed and discussed the Fall 2018 Parent Satisfaction Survey results and the updated School Scorecard.

5. COMMENTS BY AUTHORIZER

There were no authorizer comments.

6. DISCUSSION ITEMS

a. FY2019 Audit Firm Appointment

Mr. McAnally recommended the Board re-appoint BDO to conduct the FY2019 audit.

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b. 2019-20 Offered Seats Schedule

The Board reviewed and discussed the 2019-20 Offered Seats Schedule. Mr. McAnally noted the 10<sup>th</sup>-12<sup>th</sup> grade numbers are set at current 9<sup>th</sup>-11<sup>th</sup> grade enrollment, and 200 9<sup>th</sup> graders has been the standard 9<sup>th</sup> grade size since soon after the school opened.

c. Board Term Renewals

Mr. McAnally noted that Mr. Lang and Ms. Mortier's terms are up for renewal this year, and asked them to give though to renewal by the next meeting.

7. ACTION ITEMS

a. Approval of the November 7, 2018 Board Meeting Minutes

A motion was made by Ms. Boruta and supported by Ms. Fanin to approve the November 7, 2018 Board meeting minutes as presented. The motion was approved unanimously.

b. Appointment of BDO for the FY2019 Audit

A motion was made by Ms. Boruta and supported by Ms. Fanin to appoint BDO for the FY2019 audit. The motion was approved unanimously.

c. Approval of the 2019-20 Offered Seats Schedule

A motion was made by Ms. Boruta and supported by Ms. Fanin to approve the 2019-20 Offered Seats Schedule as presented. The motion was approved unanimously.

8. PUBLIC COMMENT

There were no public comments.

9. BOARD COMMENTS

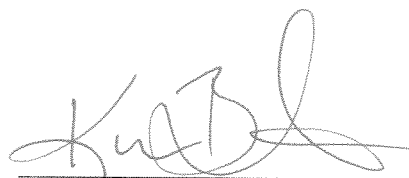
There were no Board comments.

Ms. Roberts updated the Board on the school's Early Middle College application, stating the team is optimistic about approval and the school is preparing to roll out the program as soon as approval is given.

She also shared an update on leadership transitions taking place next school year within the PrepNet network of schools in the Detroit area – including the opening of a new school, Westfield Preparatory High School, in Redford – and the impact of those transitions on Canton Prep.

10. ADJOURNMENT

The meeting was adjourned at 6:34 p.m.



**Officer of the Board Signature**