

*Arbor Preparatory High School
Board Meeting Minutes
Thursday, February 7, 2019 at 12:00 pm*

Meeting held at:

Arbor Preparatory High School
6800 Hitchingham Road
Ypsilanti, Michigan 48197

BOARD OF DIRECTORS	PRESENT	UNABLE TO ATTEND
Keith Boruta – Vice President	X	
Andrew Brown – Treasurer		X
Dr. William Kennelly – President	X	
Melissa Fenech – Secretary	X	

Non-Board Members Attending:

- 1) Dave Angerer – Director of Educational Services, PrepNet
- 2) Travis Batt – Incoming Principal, Arbor Prep
- 3) John Biskner – Board Candidate
- 4) Brittany Cook – Field Representative, BMCC
- 5) Aquan Grant – Principal, Arbor Prep
- 6) Sean McAnally – Board Representative, PrepNet
- 7) Scott Stine – Assistant Principal, Arbor Prep

Students:

- Jamaine Atkins
- Brandon Constantin
- Dylan Fenech
- Emma MacLeod

1. CALL TO ORDER

Dr. Kennelly called the meeting to order at 12:02 p.m.

2. ROLL CALL AND BOARD APPROVAL OF AGENDA

Roll call was taken.

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

3. PUBLIC COMMENT ON AGENDA ITEMS

There were no public comments on agenda items.

4. MANAGEMENT REPORTS

Ms. Grant introduced four seniors, who each spoke about perseverance and their plans after high school. They answered questions from the Board and then were dismissed.

Ms. Grant provided an update on the Early College Program launching in a few weeks with a parent and student information session.

Ms. Grant introduced Mr. Batt as the incoming Principal of Arbor Prep. Mr. Batt shared his background and experience, including 15 years in education and three years as Assistant Principal at Canton Prep (including one year with Ms. Grant).

Mr. Stine reported on discipline matters, noting two recent expulsions.

Ms. Grant answered questions from the Board about enrollment trends at the semester break.

5. COMMENTS BY AUTHORIZER

Ms. Cook provided a compliance update.

6. DISCUSSION ITEMS

a. 2019-20 Offered Seats Schedule

The Board reviewed and discussed the 2019-20 Offered Seats Schedule. Mr. McAnally answered clarifying questions.

b. Board Term Renewals (Mr. Brown, Mr. Boruta)

The Board noted the upcoming term renewals for Mr. Brown and Mr. Boruta.

c. Board Vacancy

Ms. Grant introduced Mr. Biskner, a member of the Cranbrook alumni network to which she belongs, who shared his background in institutional governance and interest in youth. Mr. Biskner has previously toured the school with Ms. Grant. Mr. Kennelly conducted the BMCC Applicant Interview.

7. ACTION ITEMS

a. Approval of the December 6, 2018 Board Meeting Minutes

A motion was made by Mr. Boruta and supported by Ms. Fenech to approve the December 6, 2018 Board Meeting Minutes as amended to correct a typo on the first page. The motion was approved unanimously.

b. Approval of the 2019-20 Offered Seats Schedule

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

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c. Nomination of John Biskner for Board Appointment

A motion was made by Mr. Boruta and supported by Ms. Fenech to nominate John Biskner for appointment to the Board of Directors. The motion was approved unanimously.

8. PUBLIC COMMENT ON NON-AGENDA ITEMS

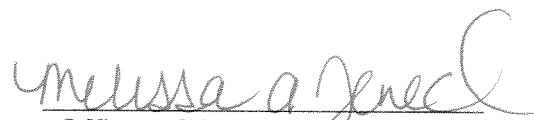
There were no public comments on non-agenda items.

9. BOARD COMMENTS

The Board expressed their appreciation for Ms. Grant and thankfulness that there will be a long a deliberate transition period as Mr. Batt is onboarded. Ms. Grant noted that she will likely be in the building about once a week next school year to continue supporting Mr. Batt and Mr. Hall.

10. ADJOURNMENT

The meeting was adjourned at 12:36 p.m.


Officer of the Board Signature