

*Arbor Preparatory High School  
Board Meeting Minutes  
Thursday, November 5, 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) Darcey Delaney-LaBush – BDO
- 4) John LaFramboise – BDO
- 5) Sean McAnally – Board Relations Representative, PrepNet

1. CALL TO ORDER

Dr. Kennelly called the meeting to order at 12:00 p.m.

2. ROLL CALL AND APPROVAL OF AGENDA

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

3. PUBLIC COMMENT

There were no comments from the public.

4. MANAGEMENT REPORTS

FY2020 Audited Financials

Mr. LaFramboise and Ms. Delaney-LaBush presented the FY2020 audited financials and took questions from the Board.

School Leadership Report

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

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*Fall 2020 NWEA Results*

Mr. Batt and Mr. McAnally presented the fall 2020 NWEA results and answered questions from the Board.

Board Funds Report

The Board reviewed the latest Board Funds Report.

Monthly Financials

The Board reviewed the monthly financials.

5. COMMENTS BY AUTHORIZER

Ms. Cook provided an authorizer update.

6. DISCUSSION ITEMS

a. Continuation of Extended Learning Plan

The Board reviewed the proposed Resolution for the Continuation of the Extended Learning Plan.

b. 2021-22 Offered Seats Schedule

The Board reviewed the proposed 2021-22 Offered Seats Schedule.

7. ACTION ITEMS

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

- Approve the October 8, 2020 Board Meeting Minutes as presented;
- Approve the Resolution Approving the Continuation of the Extended Learning Plan as presented; and
- Approve the 2021-22 Offered Seats Schedule as presented.

The motion was approved unanimously.

8. PUBLIC COMMENT

There were no comments from the public.

9. BOARD COMMENTS

No Board comments were given.

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10. ADJOURNMENT

The meeting was adjourned at 12:55 p.m.



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Officer of the Board Signature