

*Canton Preparatory High School
Board Meeting Minutes
Wednesday, December 2, 2020 at 6:00 pm*

Meeting held at:
Google Meets (virtual)

BOARD OF DIRECTORS:	PRESENT	UNABLE TO ATTEND
Mary Jo Boruta – Treasurer	X	
Carrie Fanin - Director	X	
Ted Lang – President	X	
Lawrence Millben - Secretary	X	
Laura Mortier – Vice President		X

Non-Board Members Attending:

- 1) Dave Angerer – Director of Educational Services, PrepNet
- 2) Ron Brown – Instructional Coach
- 3) Brooke Franklin – School Consultant, GVSU
- 4) Sean McAnally – Board Representative, PrepNet
- 5) Anthony McNamara – Assistant Principal
- 6) Stephanie Roberts – Principal
- 7) Jennifer Schmotzer – Assistant Principal

1. CALL TO ORDER

Mr. Lang called the meeting to order at 6:01 p.m.

2. ROLL CALL AND APPROVAL OF AGENDA

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

3. PUBLIC COMMENT ON AGENDA ITEMS

No public comments were given.

4. MANAGEMENT REPORTS

School Leadership Report

Ms. Roberts and Ms. Schmotzer presented the School Leadership Report. They recapped the recent developments around 100% remote learning for high schools in Michigan since November 16, and subsequent Wayne County Health Department order through January 15. Ms. Schmotzer reviewed the recent Regional Professional Development sessions.

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Fall 2020 Parent Survey Results

The Board reviewed the Fall 2020 Parent Survey results. Ms. Roberts answered questions from the Board.

Fall 2020 SAT Results

The Board reviewed the Fall 2020 SAT results.

5. COMMENTS BY AUTHORIZER

Ms. Franklin presented the 2019-20 GVSU Academic Grant, spoke about the upcoming Virtual Renewal Site Visit on December 15, and mentioned the status of virtual board meetings after December. She answered a question from the Board about the political landscape related to charter schools.

6. DISCUSSION ITEMS

a. Grade Expansion

Mr. McAnally and Mr. Angerer discussed the proposed expansion of grades served to 7th and 8th and answered questions from the Board.

b. Extended COVID-19 Learning Plan – Remote Learning Extension

The Board reviewed the Extended COVID-19 Learning Plan Resolution for December.

c. Designated Signatory Fiscal Resolution

The Board reviewed the Designated Signatory Fiscal Resolution.

d. 2020-21 Amended Budget

The Board reviewed the proposed 2020-21 amended budget. Ms. Roberts answered questions from the Board.

7. ACTION ITEMS

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

- Approve the November 4, 2020 Board Meeting Minutes as presented;
- Acceptance of the 2019-20 GVSU Academic Grant;
- Approval of the Initiation of a Charter Amendment to Offer Grades 7 and 8;
- Extended COVID-19 Learning Plan (ECLP) Resolution – December;
- Approval of the Designated Signatory Fiscal Resolution; and
- Approval of the 2020-21 Amended Budget Resolution.

The motion was approved unanimously by roll call vote.

8. PUBLIC COMMENT

No public comments were given.

9. BOARD COMMENTS

Ms. Fanin thanked the teachers for their work in this unprecedented year.

10. ADJOURNMENT

The meeting was adjourned at 6:51 p.m.

Officer of the Board Signature

DRAFT