

*Taylor Preparatory High School
Board Meeting Minutes
Thursday, November 6, 2014 at 9:00 am*

Meeting held at:

Taylor Preparatory High School
9540 Telegraph Rd
Taylor, MI 48180

BOARD OF DIRECTORS	PRESENT	UNABLE TO ATTEND
James Dinnan – President	X	
Tonishia Holloway – Vice President	X	
Karen Mulligan - Secretary	X	
Audrey Spalding – Treasurer	X	

Non-Board Members Attending:

- 1) Dave Angerer – Director of Educational Services, PrepNet
- 2) Sean McAnally – Board Representative, PrepNet
- 3) Aquan Miles – Principal, Taylor Prep
- 4) Randy Remenap – Field Representative, GVSU
- 5) Joseph Urban – Board Legal Counsel, Clark-Hill

1. CALL TO ORDER

Mr. Dinnan called the meeting to order at 9:05 a.m.

2. ROLL CALL

Roll call was taken.

3. PUBLIC COMMENTS ON AGENDA ITEMS

No public comments on agenda items were given.

4. BOARD APPROVAL OF THE AGENDA

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

5. MANAGEMENT REPORTS

a. School Leadership Report

The Board received the School Leadership Report from Ms. Miles, who answered clarifying questions the Board asked.

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i. Fall 2014 Enrollment Analysis

The Board reviewed and discussed the Fall 2014 Enrollment Analysis.

ii. Fall 2014 NWEA Proficiency and Growth

The Board reviewed and discussed the Fall 2014 NWEA Proficiency and Growth Report.

b. Board Fund Report

The Board reviewed the Board Fund Report.

c. Charter School Grant Report

i. August Monthly Report

The Board reviewed the August Monthly Report.

ii. September Monthly Report

The Board reviewed the September Monthly Report.

iii. Combo 2 Continuation Application

The Board reviewed and discussed the Combo 2 Continuation Application, budget, and management plan.

6. COMMENTS BY AUTHORIZER

The Board received and completed the annual Conflict of Interest Forms from Mr. Remenap.

The Board received and signed the 2013-14 Academic Grant Award Letter.

The Board received from Mr. Remenap an update on GVSU's discussions with the Michigan Department of Education regarding authorizer accountability.

7. DISCUSSION ITEMS

a. 1st Quarter Financials

The Board reviewed the 1st Quarter Financials.

b. 1st Quarter Invoices

The Board reviewed the 1st Quarter Invoices.

c. 2014-15 Amended Budget

The Board reviewed and discussed the 2014-15 Amended Budget as presented.

d. Offered Seats Schedule for 2015-16

The Board reviewed the Offered Seats Schedule for 2015-16, and discussed attrition.

e. Audited Financials & Management Letter for the 2013-14 School Year

The Board received from a representative of the Board's contracted audit firm, BDO, a review of the school's 2013-14 Audited Financials.

f. Online and Blended Instruction Policy

The Board reviewed and discussed the Online and Blended Instruction Policy and asked clarifying questions of the School Leadership Team and PrepNet regarding implementation of the policy.

g. Best Practices Incentive Resolution

The Board reviewed the Best Practices Incentive Resolution. In discussion, the Board asked clarifying questions of PrepNet and were provided additional insight by Mr. Urban, Board legal counsel.

h. Board Member Discussion

The Board discussed options for filling the current Board vacancy.

8. ACTION ITEMS

a. Approval of the September 4, 2014 Board Meeting Minutes

A motion was made by Ms. Holloway and supported by Ms. Mulligan to approve the September 4, 2014 Board Meeting Minutes as presented. The motion was approved unanimously.

b. Approval of the 2014-15 Amended Budget

A motion was made by Ms. Spalding and supported by Ms. Mulligan to approve the 2014-15 Amended Budget as presented. The motion was approved unanimously.

c. Approval of the Offered Seats Schedule for 2015-16

A motion was made by Ms. Holloway and supported by Ms. Spalding to approve the Offered Seats Schedule for 2015-16 as presented. The motion was approved unanimously.

d. Approval of the Audited Financials & Management Letter for the 2013-14 School Year

A motion was made by Ms. Mulligan and supported by Ms. Spalding to approve the Audited Financials & Management Letter for the 2013-14 School Year as presented. The motion was approved unanimously.

e. Approval of the Online and Blended Instruction Policy

A motion was made by Ms. Spalding and supported by Ms. Mulligan to approve the Online and Blended Instruction Policy as presented. The motion was approved unanimously.

f. Approval of the Best Practices Incentive Resolution

A motion was made by Ms. Mulligan and supported by Ms. Spalding to approve the Best Practices Incentive Resolution as presented. The motion was approved unanimously.

9. BOARD COMMENTS ON NON-AGENDA ITEMS

Mr. Dinnan expressed his appreciation for Ms. Miles and the Taylor Prep staff for a great start to the school year.

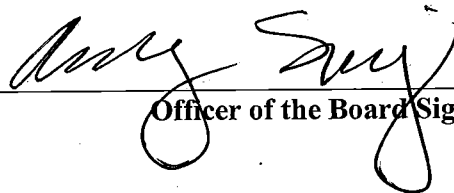
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10. PUBLIC COMMENTS

No public comments were given.

11. ADJOURNMENT

A motion was made by Ms. Mulligan and supported by Ms. Spalding to adjourn the meeting.
The meeting was adjourned at 10:20 a.m.



Officer of the Board Signature