

*Taylor Preparatory High School
Board Meeting Minutes
Thursday, February 5, 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) Shelley Johnson – Secretary, Taylor Prep
- 3) Sean McAnally – Board Relations, PrepNet
- 4) Aquan Miles – Principal, Taylor Prep
- 5) Randy Remenap – Field Representative, GVSU Charter Schools Office

1. CALL TO ORDER

Mr. Dinnan called the meeting to order at 9:08 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. Holloway and supported by Ms. Spalding to approve the agenda as presented. The motion was approved unanimously.

5. MANAGEMENT REPORTS

a. School Leadership Report

Ms. Miles reported on enrollment and marketing efforts currently underway, and answered questions from the Board on current initiatives such as the junior focus, Third 90 program, and Recapture Academy.

Ms. Miles introduced Ms. Johnson to the Board to provide both a staff member perspective and a parent perspective. Ms. Johnson shared that Taylor Prep is a great team to be a part of. As a parent, she is excited to help launch the Parent Teacher Organization as a way to further engage parents in the life of the school. The Board discussed growth areas for the school based on Ms. Johnson's perspective as a parent and staff member, and thanked her for sharing.

b. Board Fund Report

The Board reviewed and discussed the Board Fund Report for activity through January 2015.

c. Charter School Grant Report

The Board reviewed the two latest Monthly Status Reports for the CSP start-up grant.

6. COMMENTS BY AUTHORIZER

Mr. Remenap provided an update on the authorizer accountability issue. He also let the Board members know of the upcoming Board and School Leadership outing to a Detroit Tigers game in June.

7. DISCUSSION ITEMS

a. 2nd Quarter Financials

The Board reviewed and discussed the 2nd Quarter Financials.

b. 2nd Quarter Invoices

The Board reviewed and discussed the 2nd Quarter Invoices.

c. Personal Profile Update Form

The Board reviewed and updated their contact information.

d. Board Meetings Calendar for the 2015-16 school Year

The Board reviewed and discussed the Board Meetings Calendar for the 2015-16 School Year.

e. Charter Contract Amendment

The Board reviewed and discussed the Charter Contract Amendment as presented.

f. 2014-15 Fall Employee Satisfaction Survey Results

Mr. Angerer and Ms. Miles responded to questions from the Board on the Fall 2014 Employee Satisfaction Survey Results.

g. 2014-15 Fall Parent Satisfaction Survey Results

Mr. Angerer and Ms. Miles responded to questions from the Board on the Fall 2014 Parent Satisfaction Survey Results.

- h. Letter of Agency for E-Rate Funding for the 2015-16 School Year
The Board reviewed and discussed the Letter of Agency for E-Rate Funding for the 2015-16 School Year as presented.
- i. Board Member Discussion
The Board discussed a potential candidate put forward by Ms. Mulligan. The candidate was unable to attend this meeting but is eager to visit the school and meet the Board at an upcoming meeting.

8. ACTION ITEMS

- a. Approval of the December 4, 2014 Regular Board Meeting Minutes
A motion was made by Ms. Mulligan and supported by Ms. Holloway to approve the December 4, 2014 Regular Board Meeting Minutes as presented. The motion was approved unanimously.
- b. Approval of the December 4, 2014 Closed Session Meeting Minutes
A motion was made by Ms. Spalding and supported by Ms. Holloway to approve the December 4, 2014 Closed Session Minutes as presented. The motion was approved unanimously.
- c. Approval of the Board Meetings Calendar for the 2015-16 School Year
A motion was made by Ms. Spalding and supported by Ms. Mulligan to approve the Board Meetings Calendar for the 2015-16 School Year as presented. The motion was approved unanimously.
- d. Approval of the Charter Contract Amendment
A motion was made by Ms. Holloway and supported by Ms. Spalding to approve the Charter Contract Amendment as presented. The motion was approved unanimously.
- e. Approval of the Letter of Agency for E-Rate Funding for the 2015-16 School Year
A motion was made by Ms. Ms. Holloway and supported by Ms. Mulligan to approve the Letter of Agency for E-Rate Funding for the 2015-16 School Year as presented. The motion was approved unanimously.

9. BOARD COMMENTS ON NON-AGENDA ITEMS

Mr. Angerer responded to a question from the Board about any implications for the state's shift to the SAT.

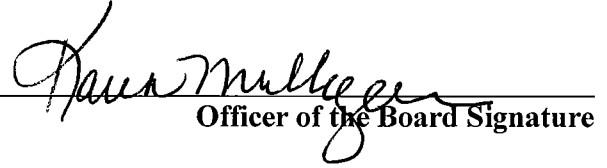
10. PUBLIC COMMENTS

No public comments were made.

*Taylor Preparatory High School
Board Meeting Minutes
Thursday, February 5, 2014 at 9:00 am*

11. ADJOURNMENT

A motion was made by Ms. Spalding and supported by Ms. Mulligan to adjourn the meeting. The meeting was adjourned at 10:31 a.m.



Officer of the Board Signature