

*Taylor Preparatory High School
Board Meeting Minutes
Thursday, April 2, 2015 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:

- Dave Angerer – Director of Educational Services, PrepNet
- Tanille Hill – Taylor Prep Special Education Teacher
- Sean McAnally – Board Relations, PrepNet
- Aquan Miles – Principal, Taylor Prep
- Darrian Perryman – Taylor Prep Student

1. CALL TO ORDER

Mr. Dinnan called the meeting to order at 9:00 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. Spalding and supported by Ms. Holloway to approve the agenda as proposed. The motion was approved unanimously.

5. MANAGEMENT REPORTS

a. School Leadership Report

Ms. Miles began her School Leadership Report by introduced Darrian Perryman, a Taylor Prep student. Ms. Perryman shared about her experiences on the student council, Ladies First, and the school store. Ms. Miles spoke highly of Ms. Perryman, and the Board thanked her for introducing herself.

Ms. Miles next introduced Tanille Hill, Taylor Prep special education teacher. Ms. Hill shared her typical weekly schedule and approach to supporting students in need of additional resources to be successful in the classroom. Ms. Miles and Mr. Angerer spoke highly of Ms. Hill, stating that Ms. Hill recently lead a professional development session for the full PrepNet special education team. The Board thanked Ms. Hill for her dedication and service to Taylor Prep students.

Ms. Miles provided current enrollment and future application figures for 2015-16. She also provided an update on the school-wide behavior and academic incentives currently underway. Ms. Miles shared that two Taylor Prep teachers have taken on additional responsibilities as Curriculum Leads for the wider PrepNet network to promote best practices.

i. *FOIA Request and Response*

The Board reviewed the Freedom of Information Act (FOIA) request received by the school, and the school's response.

ii. *SIP Comprehensive Needs Assessment*

The Board discussed the findings of the Comprehensive Needs Assessment presented by Ms. Miles as part of the School Improvement Process.

b. Board Fund Report

The Board reviewed the Board Fund Report for activity through March 24, 2015.

c. Charter School Grant Report

i. *Vendor Bid*

The Board reviewed the results of the vendor bid and review process conducted by PrepNet consistent with Board policy and PrepNet procedure.

6. COMMENTS BY AUTHORIZER

Mr. Remenap provided an update to the authorizer accountability issue, stating that GVSU has been removed from the Superintendent's list. Further, GVSU recently became the first university authorizer in the nation to be reviewed and receive independent accreditation via AdvancEd.

He also reminded the Board of the upcoming Tigers game and golf outing.

7. DISCUSSION ITEMS

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a. Proposed 2015-16 School Calendar

The Board reviewed the proposed 2015-16 school calendar. The late start date was noted, due to the late date of Labor Day.

b. Board Vacancy

The Board noted that Ms. Ernita Johnson, who was interviewed by the Board at the last meeting, indicated she would not be able to pursue nomination due to her demanding work schedule. The Board discussed the need to find a candidate to fill the current vacancy.

8. BOARD COMMENTS ON NON-AGENDA ITEMS

a. Approval of the March 5, 2015 Board Meeting Minutes

A motion was made by Ms. Holloway and supported by Ms. Spalding to approve the March 5, 2015 Board Meeting Minutes as presented. The motion was approved unanimously.

b. Approval of the Charter School Grant Vendor Bid

A motion was made by Ms. Spalding and supported by Ms. Holloway to approve John R. Green's bid for science lab furnishings per the bid process conducted by PrepNet for the Charter School Grant. The motion was approved unanimously.

c. Approval of the 2015-16 School Calendar

A motion was made by Ms. Spalding and supported by Ms. Holloway to approve the 2015-16 School Calendar as presented. The motion was approved unanimously.

9. BOARD COMMENTS

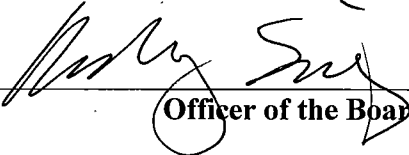
No comments were made.

10. PUBLIC COMMENTS ON NON-AGENDA ITEMS

No comments were made.

11. ADJOURNMENT

A motion was made by Ms. Holloway and supported by Ms. Spalding to adjourn the meeting. The meeting was adjourned at 9:48 a.m.



Officer of the Board Signature