Taylor Preparatory High School
Board Meeting Minutes
Thursday, May 7, 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:
1) Dave Angerer – Director of Educational Services, PrepNet
2) Dan Eyers – Board Legal Counsel Representative, Clark Hill
3) Matthew Jones – Taylor Prep Student
4) Sean McAnally – Board Representative, PrepNet
5) Aquan Miles – Principal, Taylor Prep
6) Randy Remenap – Field Representative, GVSU
7) Phil Van Allen – Taylor Prep Teacher

1. CALL TO ORDER

Mr. Dinnan called the meeting to order at 9:03 a.m.

Mr. Remenap administered the Oath of Office to James Dinnan for a three-year term expiring June 30, 2018.

Mr. Remenap administered the Oath of Office to Tonishia Holloway for a three-year term expiring June 30, 2018.

2. ROLL CALL AND APPROVAL OF AGENDA

Roll call was taken.

3. PUBLIC COMMENTS ON AGENDA ITEMS

No public comments on agenda items were given.

4. MANAGEMENT REPORTS

   a. School Leadership Report
   Ms. Miles introduced the Board to Taylor Prep Student Matthew Jones, who is co-Vice President of Student Council. Mr. Jones spoke about the Moral Focus virtue of Integrity, and his excitement for the upcoming GVSU Summer Enrichment Camp that he plans to attend. Ms. Miles introduced the Board to Mr. Van Allen, a Taylor Prep social studies teacher. He shared with the Board his background and passion. Specifically, he was excited to assist with new teacher orientation in August as the East Michigan Curriculum Lead for social studies. The Board thanked Mr. Jones and Mr. Van Allen for sharing.

   Ms. Miles shared an enrollment and application update. She answered a question from the Board about why students choose Taylor Prep by stating that the school has developed even better relationships with the two main feeder schools where a majority of students originate from, and for students from outside those two schools Taylor Prep's reputation for higher academic and behavior standards is growing.

   2015-16 School Improvement Plan Goals
   Ms. Miles presented the draft 2015-16 School Improvement goals, objectives, and activities. The Board reviewed and discuss the goals, which focus on increasing reading proficiency through expanding EBLI training to social studies teachers. Another focus is school culture and climate through expanding the mentoring programs, a summer enrichment program coupling incoming freshmen with juniors, working to further strengthen the parent-teacher organization, and co-teaching professional development.

   b. Board Fund Report
   The Board reviewed the Board Fund Report for activity through April.

   c. Charter School Grant Report
   The Board receive a report on the Charter School Grant from Mr. McAnally.

5. COMMENTS BY AUTHORIZER

   Mr. Remenap reminded the Board of the Day at the Capital event happening today.

   He also reminded the Board of available spots for the Tigers game and golf outing events in June.

6. DISCUSSION ITEMS

   a. 3rd Quarter Financial Statements
   The Board reviewed and discussed the 3rd quarter financial statements.

   b. 3rd Quarter Invoices
   The Board reviewed and discussed the 3rd quarter invoices.

c. 2015-16 Parent and Student Handbook
The Board reviewed and discussed the proposed edits to the 2015-16 Parent and Student Handbook.

d. 2014-15 Final Amended Budget
The Board reviewed and discussed the 2014-15 Final Amended Budget.

e. 2015-16 Compliance with the Children's Internet Protection Act (CIPA)
The Board reviewed and discussed the 2015-16 Compliance with the Children's Internet Protection Act (CIPA) assurance.

f. 2015-16 MHSAA Membership Resolution
The Board reviewed and discussed the 2015-16 MHSAA Membership Resolution. Ms. Miles answered a question about the league the school belongs to.

g. Amendment to the Charter Contract
Mr. McAnally stated that the Lease Amendment approved by the Board in the March must now be incorporated into the charter contract via an amendment.

7. ANNUAL MEETING ACTION ITEMS

A motion was made by Ms. Spalding and supported by Ms. Holloway to approve the Annual Organizational Meeting Resolution with the following appointments for the 2015-16 school year:

- James Dinnan as President; Tonishia Holloway as Vice President; Karen Mulligan as Treasurer; and Audrey Spalding as Secretary.
- The Board Treasurer as Chief Administrative Officer and the PrepNet Chief Financial Officer as the agent of the CAO.
- The PrepNet Board Representative as the FOIA Officer.
- Clark Hill as Board Legal Counsel.
- Jason Pater (PrepNet) as the AHERA Contact.
- The Principal as the Title VI, Title IX, and Section 504 Contact.

The motion was approved unanimously.

8. BUDGET HEARING

a. CAO Open the Budget Hearing
A motion was made by Ms. Spalding and supported by Ms. Holloway to suspend the regular Board meeting. The motion was approved unanimously.

Ms. Spalding as CAO opened the Budget Hearing at 9:43 a.m.

b. 2015-16 Preliminary Budget Discussion
The Board reviewed and discussed the 2015-16 preliminary budget. It was acknowledged that the preliminary budget is based on estimated student enrollment (and thus estimated classroom utilization) and estimated per-pupil funding.

c. Public Comment on 2015-16 Preliminary Budget
No public comments on the 2015-16 preliminary budget were given.

d. Close the Budget Hearing
Ms. Spalding adjourned the Budget Hearing at 9:46 a.m.

A motion was made by Ms. Spalding and supported by Ms. Holloway to resume the regular Board meeting. The motion was approved unanimously.

9. ACTION ITEMS

a. Approval of the April 2, 2015 Board Meeting Minutes
A motion was made by Ms. Holloway and supported by Ms. Spalding to approve the April 2, 2015 Board Meeting Minutes as presented. The motion was approved unanimously.

b. Approval of the 2015-16 Parent and Student Handbook
A motion was made by Ms. Holloway and supported by Ms. Spalding to approve the 2015-16 Parent and Student Handbook as presented. The motion was approved unanimously.

c. Approval of the 2014-15 Michigan General Appropriations Act (2014-15 Final Amended)
A motion was made by Ms. Spalding and supported by Ms. Holloway to approve the 2014-15 Michigan General Appropriations Act (2014-15 final amended budget) as presented. The motion was approved unanimously.

d. Approval of the 2015-16 Michigan General Appropriations Act (2015-16 Proposed)
A motion was made by Ms. Holloway and supported by Ms. Spalding to approve the 2015-16 Michigan General Appropriations Act (2015-16 preliminary budget) as presented. The motion was approved unanimously.

e. Approval of the 2015-16 Compliance with Children's Internet Protection Act (CIPA)
A motion was made by Ms. Holloway and supported by Ms. Spalding to approve the 2015-16 Compliance with Children's Internet Protection Act (CIPA) assurance as presented. The motion was approved unanimously.

f. Approval of the 2015-16 MHSAA Membership Resolution
A motion was made by Ms. Spalding and supported by Ms. Holloway to approve the 2015-16 MHSAA Membership Resolution as presented. The motion was approved unanimously.

g. Approval of the Charter Contract Amendment
A motion was made by Ms. Holloway and supported by Ms. Spalding to approve the charter contract amendment to incorporate the lease amendment. The motion was approved unanimously.

10. BOARD COMMENTS

No Board comments were made.

11. PUBLIC COMMENTS ON NON-AGENDA ITEMS

No public comments were made.

12. ADJOURNMENT

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

Karen Mulligan
Officer of the Board Signature