

*Taylor Preparatory High School Board  
Meeting Minutes  
Thursday, June 5, 2015 at 9:00 am*

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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) Mary Jo Boruta – Guest
- 2) Taranbir Kaur – Taylor Prep Student
- 3) Brandon Kozlowski – Science Teacher, Taylor Prep
- 4) Sean McAnally – Board Representative, PrepNet
- 5) Aquan Miles – Principal, Taylor Prep
- 6) Elizabeth Noble – Registrar, Taylor Prep
- 7) Randy Remenap – Field Representative, GVSU

1. CALL TO ORDER

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

2. ROLL CALL AND APPROVAL OF AGENDA

Roll call was taken.

A motion was made by Ms. Holloway and supported by Ms. Mulligan to approve the Agenda as amended to include the Taylor School District Career-Technical Center Services Agreement as a Discussion and Action Item. The motion was approved unanimously.

3. PUBLIC COMMENTS ON AGENDA ITEMS

There were no public comments on Agenda items.

4. MANAGEMENT REPORTS

a. School Leadership Report

Ms. Miles introduced Mr. Kozlowski, a science teacher at Taylor Prep. Mr. Kozlowski shared his background and involvement in the life of the school, including as faculty sponsor of the Third 90 program. He answered questions from the Board.

Ms. Miles introduced Ms. Noble, registrar at Taylor Prep. Ms. Noble shared her background and her work as registrar at Taylor Prep, including providing guidance and support for upperclassmen in applying for college and seeking scholarships. The Board thanked Ms. Noble for her work.

Ms. Miles introduced Ms. Kaur, a 9<sup>th</sup> grade Taylor Prep student. Ms. Kaur shared that her first year at Taylor Prep has been a positive experience, that the teachers are warm and caring, and that the school has fostered a very friendly environment. The Board thanked Ms. Kaur for sharing.

Ms. Miles reported to the Board on 2015-16 enrollment progress, shared about upcoming initiatives to support students including a Summer Enrichment Week in August for incoming freshmen, and dedicated SAT prep times next year.

b. Board Fund Report

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

c. Charter School Grant Report

Mr. McAnally shared an update on Taylor Prep's Combo 2 allocation, stating that final expenditures are underway for a grant end date in October.

5. COMMENTS BY AUTHORIZER

Mr. Remenap reminded the Board about upcoming events sponsored by the Charter Schools Office.

6. DISCUSSION ITEMS

a. Board Vacancy

Ms. Boruta introduced herself as an interested candidate for the vacant Board position. She shared her background, including two years as a Teacher for America teacher in urban Atlanta, and her passion for education policy and reform. She answered questions from the Board.

b. Taylor Career-Technical Center Services Agreement

The Board reviewed and discussed the opportunity to partner with Taylor Public Schools to provide its Career-Technical Center as an option for Taylor Prep upperclassmen students interested in available programs at the TCTC as a supplement to the core academic program at Taylor Prep. Ms. Miles provided additional details about the opportunity. Mr. McAnally

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stated that Board Legal Counsel is reviewing the draft agreement, and recommended the Board's motion for approval of the opportunity be contingent on advice of Counsel.

7. ACTION ITEMS

a. Approval of the May 7, 2015 Board Meeting Minutes

A motion was made by Ms. Holloway and supported by Ms. Mulligan to approve the May 7, 2015 Board Meeting Minutes as presented. The motion was approved unanimously.

b. Nomination of Mary Jo Boruta for Appointment to the Board

A motion was made by Ms. Holloway and supported by Ms. Mulligan to nominate Ms. Boruta for appointment to the Taylor Prep Board of Directors by GVSU. The motion was approved unanimously.

c. Approval of Services Agreement with Taylor Career-Technical Center

A motion was made by Ms. Holloway and supported by Ms. Mulligan to enter into an agreement with Taylor Career-Technical Center, contingent on review and approval by Board Legal Counsel; further, Mr. Dinnan is authorized to execute the final agreement on the Board's behalf. The motion was approved unanimously.

8. BOARD COMMENTS

The Board welcomed Mary Jo Boruta to the Board and looked forward to her involvement in 2015-16.

9. PUBLIC COMMENTS ON NON-AGENDA ITEMS

There were no public comments on non-Agenda items.

10. ADJOURNMENT

A motion was made by Ms. Holloway and supported by Ms. Mulligan to adjourn the meeting. The meeting was adjourned at 10:05 a.m.



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Officer of the Board Signature