

*Taylor Preparatory High School
Board Meeting Minutes
Thursday, November 5, 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
Mary Jo Boruta – Treasurer	X	

Non-Board Members Attending:

- 1) Dave Angerer – Director of Educational Services, PrepNet
- 2) John LaFramboise – Assurance Director, BDO (via telephone)
- 3) John Losen – Guest
- 4) Amanda Mandell – Teacher, Taylor Prep
- 5) Sean McAnally – Board Relations, PrepNet
- 6) Aquan Miles – Principal, Taylor Prep
- 7) Randy Remenap – Field Representative, GVSU

1. CALL TO ORDER

Mr. Dinnan called the meeting to order at 9:01 a.m.

2. ROLL CALL AND APPROVAL OF AGENDA

Roll call was taken.

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

3. PUBLIC COMMENTS ON AGENDA ITEMS

No public comment on agenda items were given.

4. 2014-15 AUDIT REPORT

Mr. LaFramboise presented the 2014-15 Audited Financial Statements and answered questions from the Board about the audit.

5. MANAGEMENT REPORTS

a. School Leadership Report

Ms. Miles introduced Ms. Mandell to the Board. Ms. Mandell shared her background and passion as a math teacher. She described the co-teaching model to the Board. The Board thanked Ms. Mandell for introducing herself and for her efforts at Taylor Prep.

Ms. Miles shared with the Board video clips of co-teaching instruction in action and answered additional questions from the Board.

The Board reviewed and discussed enrollment and fall NWEA results.

b. Board Fund Report

The Board reviewed the Board Fund Report for activity through October.

c. Criminal History Record Information (CHRI) Update

Mr. McAnally updated the Board on the resolution to the recent state rule change affecting who at the school may receive fingerprint background check results for individuals working in the school. The Board reviewed the agreement with Grosse Ile Township School District executed by the Board President since the last meeting in accordance with an earlier resolution to authorize the Board President with that task.

6. COMMENTS BY AUTHORIZER

Mr. Remenap distributed the 2015-16 GVSU Charter Schools Office Annual Report. Mr. Angerer highlighted Ms. Miles' profile article in the report.

Mr. Remenap also reminded the Board of the upcoming Board Reception at the GVSU Detroit Center. Mr. Dinnan and Ms. Holloway indicated their plans to attend the event.

7. DISCUSSION ITEMS

a. 1st Quarter Financials

The Board reviewed 1st Quarter Financial Statements and invoices.

b. 2015-16 Amended Budget

The Board reviewed and discussed the 2015-16 Amended Budget as presented.

c. 2016-17 Offered Seats

The Board reviewed and discussed the 2016-17 Offered Seats.

d. 2015-16 Audit Firm Selection

The Board discussed options for the selection of the auditor for the 2015-16 financial audit.

e. Board Vacancy

The Board discussed the current vacancy on the Board.

Mr. Losen introduced himself as a former charter school board member who recently relocated back to Michigan after a brief move to the west coast. He shared his background, passion, and experience for school choice and his interest in joining the Taylor Prep Board.

8. ACTION ITEMS

a. Approval of the September 10, 2015 Board Meeting Minutes

A motion was made by Ms. Holloway and supported by Ms. Boruta to approve the September 10, 2015 Board Meeting Minutes as presented. The motion was approved unanimously.

b. Approval of the Fingerprint Processing Agreement with Grosse Ile Township School District

A motion was made by Ms. Holloway and supported by Ms. Boruta to approve the Fingerprint Processing Agreement with Grosse Ile Township School District as presented. The motion was approved unanimously.

c. Approval of the 2015-16 Michigan General Appropriations Act (Amended Budget)

A motion was made by Ms. Holloway and supported by Ms. Boruta to approve the 2015-16 Michigan General Appropriations Act (Amended Budget) as presented. The motion was approved unanimously.

d. Approval of the 2016-17 Offered Seats

A motion was made by Ms. Holloway and supported by Ms. Boruta to approve the 2016-17 Offered Seats as presented. The motion was approved unanimously.

e. Approval of the 2015-16 Audit Firm Selection

A motion was made by Ms. Holloway and supported by Ms. Boruta to appoint BDO as the audit firm for the 2015-16 financial audit. The motion was approved unanimously.

f. Nomination of John Losen for Board Appointment

A motion was made by Ms. Holloway and supported by Ms. Boruta to nominate John Losen for appointment to the Taylor Prep Board. The motion was approved unanimously.

9. BOARD COMMENTS

Ms. Miles answered a question from the Board about transportation.

10. PUBLIC COMMENTS ON NON-AGENDA ITEMS

No public comments on non-agenda items were given.

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

11. ADJOURNMENT

A motion was made by Ms. Holloway and supported by Ms. Boruta to adjourn the meeting. The meeting was adjourned at 10:35 a.m.

Dacia Mullen
Officer of the Board Signature