

*Taylor Preparatory High School
Board Meeting Minutes
Thursday, June 2, 2016 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
John Losen – Director	X	
Karen Mulligan - Secretary		X
Mary Jo Boruta – Treasurer	X	

Non-Board Members Attending:

- 1) Dave Angerer – Director of Educational Services, PrepNet
- 2) Sean McAnally – Board Representative, PrepNet
- 3) Aquan Miles – Principal
- 4) Randy Remenap – Field Representative, GVSU

1. CALL TO ORDER

Mr. Dinnan called the meeting to order at 9:05 a.m.

2. ROLL CALL

Roll call was taken.

3. PUBLIC COMMENTS ON AGENDA ITEMS

No public comments were made.

4. MANAGEMENT REPORTS

a. School Leadership Report

Ms. Miles cordially invited Board Members to attend graduation on June 4th.

She reviewed preliminary NWEA growth results and spring student and staff satisfaction survey results. She answered questions from the Board about student and staff attrition.

Ms. Miles presented PSAT and SAT results. The Board discussed the results and strategies the school is implementing to better prepare students for success on the SAT.

Ms. Miles presented the Annual Bullying and Harassment Report.

b. Board Fund Report

Ms. Miles presented the Board Fund Report showing activity through April.

5. COMMENTS BY AUTHORIZER

Mr. Remenap reminded the Board of the upcoming Tigers game and golf outing sponsored by the GVSU Charter Schools Office.

6. DISCUSSION ITEMS

Mr. Losen continued the Board's discussion on SAT prep. Ms. Miles reviewed plans for additional incentives, and Mr. Angerer discussed the ongoing work to align curriculum and coursework with SAT standards and skills.

7. ACTION ITEMS

a. Approval of the May 5, 2016 Board Meeting Minutes

A motion was made by Ms. Boruta and supported by Mr. Losen to approve the May 5, 2016 Board Meeting Minutes as presented. The motion was approved unanimously.

8. BOARD COMMENTS

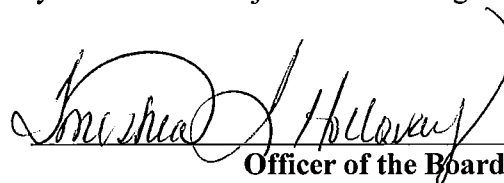
There were no additional Board comments.

9. PUBLIC COMMENTS ON NON-AGENDA ITEMS

There were no public comments on non-agenda items.

10. ADJOURNMENT

A motion was made by Ms. Boruta and supported by Mr. Losen to adjourn the meeting. The meeting was adjourned at 9:40 a.m.



Officer of the Board Signature