

*Taylor Preparatory High School
Board Meeting Minutes
Wednesday, March 1, 2017 at 11:30 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

Non-Board Members Attending:

- 1) Sean McAnally – Board Representative, PrepNet
- 2) Jason Pater – President, PrepNet
- 3) Randy Remenap – Field Representative, GVSU
- 4) Erica Sharp – Principal, Taylor Prep
- 5) Phil Van Allen – Teacher, Taylor Prep

1. CALL TO ORDER

Mr. Dinnan called the meeting to order at 11:30 a.m. for information purposes. When a quorum was reached at 11:48 a.m., Mr. Dinnan called the meeting to order.

2. ROLL CALL AND APPROVAL OF AGENDA

Roll call was taken.

A motion was made by Ms. Holloway and supported by Mr. Losen to approve a slate of Board Officers comprised of James Dinnan as President, Tonishia Holloway as Vice President, and John Losen as Secretary-Treasurer. The motion was approved unanimously.

A motion was made by Ms. Holloway and supported by Mr. Losen to approve the agenda as presented. 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. Sharp introduced Mr. Van Allen, who shared his background and experience at Taylor Prep. He answered questions from the Board.

Ms. Sharp provided an update on enrollment, staff changes, and upcoming events.

Ms. Sharp presented and answered questions from the Board on the winter 2017 NWEA results. She also presented a summary of the School Data Analysis component of the School Improvement Plan.

b. Board Fund Report

The Board reviewed the Board Fund Report.

5. COMMENTS BY AUTHORIZER

Mr. Remenap shared details of the upcoming Tigers game and golf outing events sponsored by the GVSU Charter Schools Office. He also shared details on the Teen Entrepreneurship Challenge, and answered a question from the Board about the GVSU Academic Grant.

6. DISCUSSION ITEMS

a. Board Candidate Interview

The Board Candidate Interview was tabled for a future meeting.

b. 2nd Quarter Financials & Invoices

The Board reviewed the 2nd Quarter Financials and Invoices. Mr. McAnally answered questions from the Board about line items in the financials. The Board also discussed marketing.

c. Matriculation Agreements

The Board reviewed and discussed draft matriculation agreements with the K-8 schools from which Taylor Prep enrolls a majority of students.

d. Revised Admission and Enrollment Policy

The Board reviewed and discussed the proposed revision to the Admission and Enrollment Policy.

e. School Calendar Start Date Waiver

The Board discussed the school calendar start date situation and the path forward as the calendar is assembled.

7. ACTION ITEMS

- a. Approval of the January 11, 2017 Board Meeting Minutes
A motion was made by Ms. Holloway and supported by Mr. Losen to approve the January 11, 2017 Board Meeting Minutes as presented. The motion was approved unanimously.
- b. Nomination for Appointment to the Board of Directors
A motion was tabled.
- c. Approval of the Matriculation Agreements Resolution
A motion was made by Mr. Losen and supported by Ms. Holloway to approve the Matriculation Agreements Resolution as presented. The motion was approved unanimously.
- d. Approval of the Revised Admission and Enrollment Policy
A motion was made by Ms. Holloway and supported by Mr. Losen to approve the revised Admission and Enrollment Policy as presented. The motion was approved unanimously.
- e. School Calendar Start Date Waiver Resolution
A motion was made by Ms. Holloway and supported by Mr. Losen to authorize the Board President to submit a waiver for the 2017-18 school calendar and, if approved, PrepNet will present a draft 2017-18 school calendar for Board approval at a subsequent meeting. The motion was approved unanimously.

8. BOARD COMMENTS

The Board discussed searching for a Board candidate to fill the current vacancy.

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 Mr. Losen to adjourn the meeting. The meeting was adjourned at 12:43 p.m.

Officer of the Board Signature