

*Taylor Preparatory High School
Board Meeting Minutes
Thursday, August 7, 2014 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) Wayne Bradley – Public
- 3) Sean McAnally – Board Relations, PrepNet
- 4) Randy Remenap – Field Representative, GVSU

1. CALL TO ORDER

Mr. Dinnan called the meeting to order at 9:00 a.m.

2. ROLL CALL

Roll call was taken.

3. PUBLIC COMMENTS ON AGENDA ITEMS

No public comments on agenda items were given.

4. BOARD APPROVAL OF THE AGENDA

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

5. MANAGEMENT REPORTS

a. School Leadership Report

Ms. Miles presented the School Leadership Report, and answered questions the Board asked about Summer Academy, Standards-Based Grading, and enrollment.

- i. 2014-15 School Improvement Plan
Ms. Miles presented the finalized School Improvement Plan and answered questions the Board asked.
- ii. Annual Anti-Bullying and Harassment Report
Ms. Miles presented the annual Bullying and Harassment report, which records all allegations of bullying and harassment, the outcome of each subsequent investigation, and the consequence administered for substantiated incidents.

b. Board Fund Report

Mr. McAnally presented the Board Fund Report through June 30, 2014.

6. COMMENTS BY AUTHORIZER

Mr. Remenap introduced himself as the GVSU Field Representative for Taylor Prep.

7. DISCUSSION ITEMS

a. 4th Quarter Financial Statements

Mr. McAnally presented the 4th Quarter Financial Statements and Invoices.

b. Charter School Grant

Mr. McAnally presented the latest Charter School Program (CSP) Combo 1 Start-up Grant Monthly Progress Report.

c. Revision to Parent-Student Handbook

Mr. McAnally and Mr. Angerer presented the Board with a revision to the Parent-Student Handbook to clarify the school's Advanced Placement (AP) course requirement policy.

8. ACTION ITEMS

a. Approval of the June 5, 2014 Board Meeting Minutes

A motion was made by Ms. Holloway and supported by Ms. Spalding to approve the June 5, 2014 Board Meeting Minutes as submitted. The motion was approved unanimously.

b. Approval of Amendment to Charter Contract (Lease Amendment)

A motion was made by Ms. Spalding and supported by Ms. Holloway to approve the Amendment to Charter Contract reflecting the Lease Amendment as presented. The motion was approved unanimously.

c. Approval of Revision of Parent-Student Handbook

A motion was made by Ms. Holloway and supported by Ms. Spalding to approve the revision to the Parent-Student Handbook as presented. The motion was approved unanimously.

9. BOARD COMMENTS ON NON-AGENDA ITEMS

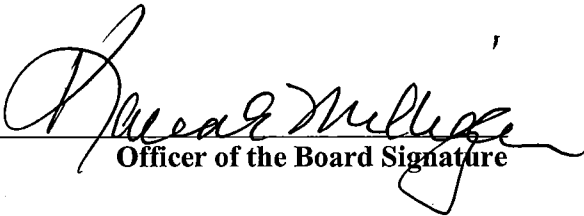
The Board discussed the recent media reports on charter schools.

10. PUBLIC COMMENTS

Mr. Bradley introduced himself to the Board as a potential Board member. He shared his background and experience in education and community engagement. The Board thanked Mr. Bradley for his interest in the school and for introducing himself.

11. ADJOURNMENT

A motion was made by Ms. Spalding and supported by Ms. Holloway to adjourn the meeting. The meeting was adjourned at 9:50 a.m.



Officer of the Board Signature