

*Taylor Preparatory High School  
Board Meeting Minutes  
Thursday, September 4, 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) Aquan Miles – Principal, Taylor Prep
- 2) Sean McAnally – Board Relations, PrepNet
- 3) Randy Remenap – Field Representative, GVSU Charter Schools Office

1. CALL TO ORDER

Ms. Holloway called the meeting to order at 9:06 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. Mulligan to approve the agenda as amended to add Action Item 8(c) – Approval of GVSU Academic Grant. 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.

*Taylor Preparatory High School  
Board Meeting Minutes  
Thursday, September 4, 2014 at 9:00 am*

---

- i. 2013-14 Annual Education Report (AER)  
Mr. McAnally presented the Board with the 2013-14 Annual Education Report and answered questions the Board asked.
- b. Board Fund Report  
Mr. McAnally presented the Board Fund Report for activity and fund balance through August 28<sup>th</sup> and answered questions the Board asked.
- c. Charter School Grant Report  
Mr. McAnally presented the Midyear Report and answered questions the Board asked.

6. COMMENTS BY AUTHORIZER

Mr. Remenap presented the Board with the 2013-14 GVSU Academic Grant and provided an overview of the criteria for 2014-15. He also distributed CSO contact cards and annual report. He commented on the CSO's response to recent press coverage and authorizer review process currently underway.

7. DISCUSSION ITEMS

- a. Board Member Discussion  
The Board discussed the current vacancy on the Board and will keep this as a standing discussion item for future meetings.
- b. Proposed 2014-15 Board Fund Budget  
Ms. Miles presented the proposed 2014-15 Board Fund Budget and answered questions the Board asked.
- c. 2013-14 Audit Plan Letter  
The 2013-14 Audit Plan letter, provided in the packet, was reviewed and discussed.

8. ACTION ITEMS

- a. Approval of the August 7, 2014 Board Meeting Minutes  
A motion was made by Ms. Spalding and supported by Ms. Mulligan to approve the August 7, 2014 Board Meeting Minutes as submitted. The Board continued to discuss the recent media attention on charter schools and authorizers. After discussion, the motion was approved unanimously.
- b. Approval of 2014-15 Board Fund Budget  
A motion was made by Ms. Spalding and supported by Ms. Mulligan to approve the 2014-15 Board Fund Budget as presented. The motion was approved unanimously.
- c. Approval of 2013-14 GVSU Academic Grant  
A motion was made by Ms. Spalding and supported by Ms. Mulligan to approve the 2013-14 GVSU Academic Grant as presented. The motion was approved unanimously.

*Taylor Preparatory High School  
Board Meeting Minutes  
Thursday, September 4, 2014 at 9:00 am*

---

9. BOARD COMMENTS ON NON-AGENDA ITEMS

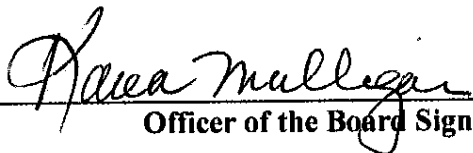
No Board comments on non-agenda items were given.

10. PUBLIC COMMENTS

No public comments were given.

11. ADJOURNMENT

A motion was made by Ms. Spalding and supported by Ms. Mulligan to adjourn the meeting.  
The meeting was adjourned at 9:48 a.m.

  
\_\_\_\_\_  
Officer of the Board Signature