

*Taylor Preparatory High School
Board Meeting Minutes
Thursday, June 22, 2017 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 – Treasurer	X	
Karen Mulligan - Secretary		X

Non-Board Members Attending:

- 1) Michelle LaFata – Assistant Principal, Taylor Prep
- 2) Sean McAnally – Board Representative, PrepNet
- 3) Randy Remenap – Field Representative, GVSU

1. CALL TO ORDER

Mr. Dinnan called the meeting to order at 9:04 a.m.

2. ROLL CALL

Roll call was taken.

3. PUBLIC COMMENTS ON AGENDA ITEMS

There were no public comments on agenda items.

4. MANAGEMENT REPORTS

a. School Leadership Report

Ms. LaFata reported on enrollment, staffing, and presented the Annual School Discipline and Bullying/Harassment report.

The Board reviewed Spring Parent Survey results and discussed how to bring up the response rate.

The Board reviewed and discussed Spring NWEA results.

Ms. LaFata reviewed progress toward meeting the 2016-17 School Improvement Plan Goals and Objectives, and presented the draft 2017-18 School Improvement Plan Goals and Objectives for

Board consideration and input. The Board discussed attendance and strategies the school may implement to improve first-hour attendance and address chronic absenteeism.

b. Board Fund Report

The Board reviewed the latest Board Fund Report.

5. COMMENTS BY AUTHORIZER

Mr. Remenap thanked the Board for the pleasure of serving as the GVSU Field Representative. The Board thanked Mr. Remenap and wished him well in retirement.

6. DISCUSSION ITEMS

a. 2017-18 Board Meetings Calendar

The Board discussed its 2017-18 calendar of Board meeting dates and times.

b. Matriculation Agreement with Detroit Premier Academy

The Board reviewed the proposed matriculation agreement as requested by Detroit Premier Academy.

c. Board Vacancy

The Board discussed the Board vacancy and committed to reaching out to each member's personal and professional networks to find a qualified candidate.

7. ACTION ITEMS

a. Approval of the May 4, 2017 Board Meeting Minutes

A motion was made by Ms. Holloway and supported by Mr. Losen to approve the May 4, 2017 Board Meeting Minutes as presented. The motion was approved unanimously.

b. Matriculation Agreement with Detroit Premier Academy

A motion was made by Ms. Holloway and supported by Mr. Losen to approve the Matriculation Agreement with Detroit Premier Academy. The motion was approved unanimously.

c. Approval of the Revised 2017-18 Board Meetings Calendar

A motion was made by Mr. Losen and supported by Ms. Holloway to approve the Revised 2017-18 Board Meetings calendar as presented. The motion was approved unanimously.

8. BOARD COMMENTS

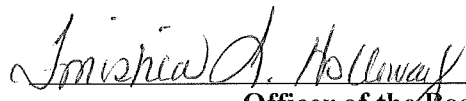
There were no Board comments.

9. PUBLIC COMMENTS ON NON-AGENDA ITEMS

There were no public comments on non-agenda items.

10. ADJOURNMENT

A motion was made by Ms. Holloway and supported by Mr. Losen to adjourn the meeting. The meeting was adjourned at 10:02 a.m.



Officer of the Board Signature