

*Taylor Preparatory High School
Board Meeting Minutes
Thursday, September 7, 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) Dave Angerer – Director of Educational Services, PrepNet
- 2) Michelle LaFata – Assistant Principal, Taylor Prep
- 3) Karissa Lee – Taylor Prep Student
- 4) Sean McAnally – Board Representative, PrepNet
- 5) Jason Pater – President, PrepNet
- 6) Erica Sharp – Principal, Taylor Prep
- 7) Dan Warren – GVSU Field Representative

1. CALL TO ORDER

Mr. Dinnan called the meeting to order at 9:03 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. Sharp introduced Karissa Lee, student ambassador and volleyball player. Ms. Lee shared about her experience at Taylor Prep as a student ambassador, and answered questions from the Board.

Ms. Sharp provided an enrollment update and answered a question from the Board about class sizes. Mr. Angerer answered a question from the Board about enrollment capacity.

The Board reviewed the proposed 2017-18 Board Funds Budget. Ms. Sharp provided some examples of items that would be purchased with the funds to supplement programs at the school.

b. 2017 Advanced Placement (AP) Reports

The Board reviewed the 2017 AP results. Mr. Warren stated that it takes time to build a quality AP program at a school, and Taylor Prep is well on its way.

c. 2016-17 M-STEP and SAT Results

The Board reviewed the 2016-17 M-STEP and SAT results. Ms. Sharp answered questions from the Board about the data, clarifying that the school's curriculum focus is on AP and SAT skills standards. Mr. Angerer answered a question from the Board about the amount of hours students spend taking standardized tests in the year, and Mr. Warren provided additional context on the state assessment.

5. COMMENTS BY AUTHORIZER

Mr. Warren stated it was nice to visit Taylor Prep again after a few years.

He shared an update on three new Detroit-area Charter Schools Office hires that will be coming on board in the coming weeks, including Taylor Prep's permanent field representative, who will be introduced at the November meeting.

6. DISCUSSION ITEMS

a. GVSU Charter Contract Amendment

The Board reviewed the proposed GVSU Charter Contract Amendment as requested by GVSU. Mr. Warren clarified that the changes do not affect Taylor Prep and merely standardize language across all the schools GVSU authorizes, and that the changes relate mostly to schools operating in the city of Detroit.

b. Board Vacancy

The Board discussed its vacancy. Mr. Dinnan encouraged the Board to seek out a candidate.

7. ACTION ITEMS

a. Approval of the June 22, 2017 Board Meeting Minutes

A motion was made by Ms. Holloway and supported by Mr. Losen to approve the June 22, 2017 Board Meeting Minutes as presented. The motion was approved unanimously.

b. Approval of the 2016-17 Board Funds Rollover and 2017-18 Board Funds Budget

A motion was made by Ms. Holloway and supported by Mr. Losen to approve the 2016-17 Board Funds Rollover of \$459.63 (5003BR0916004) and the 2017-18 Board Funds Budget of \$35,459.63 as presented. The motion was approved unanimously.

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c. Charter Contract Amendment Resolution

A motion was made by Mr. Losen and supported by Ms. Holloway to approve the Charter Contract Amendment Resolution. The motion was approved unanimously.

8. BOARD COMMENTS

Ms. Sharp answered a question from the Board about GVSU Summer Camp.

9. PUBLIC COMMENTS ON NON-AGENDA ITEMS

Mr. Angerer noted for the Board that Ms. LaFata arrived to the Board meeting late because she has stepped in to teach one section of AP Environmental Science during B hour, with the remainder of her time spent as Assistant Principal.

10. ADJOURNMENT

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



Officer of the Board Signature