

*Taylor Preparatory High School
Board Meeting Minutes
Thursday, January 11, 2018 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) Rajeshri Bhatia – School Consultant, GVSU
- 2) Nicole Crockett – Board Candidate
- 3) Jayla Hines – Student
- 4) Michelle LaFata – Assistant Principal, Taylor Prep
- 5) Trevor Marshall – Student
- 6) Sean McAnally – Board Representative, PrepNet
- 7) Jason Pater – President, PrepNet
- 8) Erica Sharp – Principal, Taylor Prep

1. CALL TO ORDER

Mr. Dinnan called the meeting to order at 9:10 a.m.

2. ROLL CALL AND APPROVAL OF THE AGENDA

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

3. PUBLIC COMMENT ON AGENDA ITEMS

There were no public comments on agenda items.

4. MANAGEMENT REPORTS

a. School Leadership Report

Ms. Sharp delivered the School Leadership Report. She introduced two students who lead after-school clubs.

- b. Board Fund Report
The Board reviewed the latest Board Fund Report.
- c. Fall 2017 Parent Satisfaction Survey Results
The Board reviewed and discussed the fall 2017 parent satisfaction survey results.

5. DISCUSSION ITEMS

- a. 2018-19 Offered Seats Schedule
The Board reviewed the 2018-19 Offered Seats schedule as presented.
- b. FY2018 Audit Firm Selection
The Board discussed the reappointment of BDO as the FY2018 audit firm.
- c. Board Term Renewals
Mr. Dinnan and Ms. Holloway discussed renewing their terms on the Board.
- d. Board Candidate Interview
Ms. Crockett introduced herself, sharing her background and the story of her family selecting Taylor Prep as the right school for her daughter. She answered questions from the Board.

6. ACTION ITEMS

- a. Approval of the November 2, 2017 Board Meeting Minutes
A motion was made by Ms. Holloway and supported by Ms. Mulligan to approve the November 2, 2017 Board Meeting Minutes as presented. The motion was approved unanimously.
- b. Approval of the 2018-19 Offered Seats Schedule
A motion was made by Ms. Holloway and supported by Ms. Mulligan to approve the 2018-19 Offered Seats Schedule as presented. The motion was approved unanimously.
- c. Approval of the FY2018 Audit Firm Appointment
A motion was made by Ms. Mulligan and supported by Ms. Holloway to approve the FY2018 Audit Firm Appointment as presented. The motion was approved unanimously.
- d. Approval of the Board Term Renewal for James Dinnan
A motion was made by Ms. Holloway and supported by Ms. Mulligan to approve the Board Term Renewal for James Dinnan. The motion was approved unanimously.
- e. Approval of the Board Term Renewal for Tonishia Holloway
A motion was made by Ms. Mulligan and supported by Ms. Holloway to approve the Board Term Renewal for Tonishia Holloway. The motion was approved unanimously.
- f. Nomination of Nicole Crockett to the Board of Directors
A motion was made by Ms. Holloway and supported by Ms. Mulligan to nominate Nicole Crockett for appointment to the Board of Directors. The motion was approved unanimously.

7. COMMENTS BY AUTHORIZER

Ms. Bhatia announced the Board Reception on April 11 at the GVSU Detroit Center.

She gave an overview of the charter renewal process which will begin in January 2019 for Taylor Prep.

The Board began discussing possible topics, format, and dates for the required Board training to be provided by GVSU for the Academic Grant.

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. Mulligan and supported by Ms. Holloway to adjourn the meeting. The meeting was adjourned at 10:23 a.m.



Officer of the Board Signature