

*Taylor Preparatory High School  
Board Meeting Minutes  
Thursday, March 1, 2018 at 9:00 am*

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Meeting held at:

Taylor Preparatory High School  
9540 Telegraph Rd  
Taylor, MI 48180

BOARD OF DIRECTORS	PRESENT	UNABLE TO ATTEND
Nicole Crockett – Director	X	
James Dinnan – President	X	
Tonishia Holloway – Vice President		X
John Losen – Treasurer	X (arrived 9:17)	
Karen Mulligan - Secretary		X

Non-Board Members Attending:

- 1) Tiffany Allen – College & Career Coordinator, Taylor Prep
- 2) Dave Angerer – Director of Educational Services, PrepNet
- 3) Allison Bondie – Teacher, Taylor Prep
- 4) Sean McAnally – Board Representative, PrepNet
- 5) Erica Sharp – Principal, Taylor Prep
- 6) Dan Warren – Field Representative, GVSU

1. CALL TO ORDER

Mr. Dinnan called the meeting to order for informational purposes at 9:08 a.m. The meeting was called to order at 9:18 a.m. once a quorum was reached.

Mr. Warren administered the Oath of Office to Ms. Crockett.

2. ROLL CALL AND APPROVAL OF THE AGENDA

A motion was made by Ms. Crockett and supported by Mr. Losen 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. Bondie reported on NWEA results and answered questions from the Board.

Ms. Allen gave a senior college acceptance and scholarships update, highlighting a student that was recently awarded the Eastern Michigan University Presidential Scholarship.

Ms. Sharp provided an update on the behalf of the school's safety committee.

Ms. Bondie provided a staffing update.

b. Title IX Policy and Procedures

Mr. McAnally reviewed the Board and PrepNet's policy and procedures regarding sexual harassment. Mr. Warren provided additional context for the memo from the GVSU Charter Schools Office.

c. 2017-18 Board Funds Budget Revision

Ms. Sharp explained the proposed Board Funds Budget revision.

d. 2<sup>nd</sup> Quarter Financials & Invoices

The Board reviewed the 2<sup>nd</sup> quarter financials and invoices.

5. COMMENTS BY AUTHORIZER

Mr. Warren stated it was nice seeing the Board again, having been the Field Representative for Taylor Prep in the year prior to the school opening.

He spoke about the charter contract amendment. He noted that more information would be forthcoming about the annual golf outing.

6. DISCUSSION ITEMS

a. 2018-19 Board Meetings Calendar

The Board tabled further discussion of the 2018-19 Board Meetings Calendar until more members were present.

b. 2018-19 School Calendar

The Board reviewed and discussed the proposed 2018-19 School Calendar.

c. Charter Contract Amendment

Mr. Warren outlined the proposed changes to the Charter Contract Amendment.

d. GVSU Board Training

The Board reviewed the list of training topics provided by the Charter Schools Office. Mr. Warren stated the slide narration is not yet ready. The Board committed to each member viewing 1-2 modules (when available) and sharing out at the June meeting.

7. ACTION ITEMS

a. Review and Approval of January 11, 2018 Board Meeting Minutes

A motion was made by Mr. Losen and supported by Ms. Crockett to approve the January 11, 2018 Board Meeting Minutes as presented. The motion was approved unanimously.

b. Review and Approval of February 8, 2018 Discipline Appeal Committee Meeting Minutes

A motion was made by Mr. Losen and supported by Ms. Crockett to approve the February 8, 2018 Discipline Appeal Committee Meeting Minutes (Open and Closed Session) as presented. The motion was approved unanimously.

A motion was made by Mr. Losen and supported by Ms. Crockett to:

- Approve 7c 2017-18 Board Funds Budget Revision as presented;
- Approve 7e 2018-19 School Calendar as presented; and
- Approve 7f Charter Contract Amendment as presented

Action Item 7d (2018-19 Board Meetings Calendar) was tabled for a future meeting. The motion was approved unanimously.

8. BOARD COMMENTS

There were no Board comments.

9. PUBLIC COMMENT ON NON-AGENDA ITEMS

There were no public comments on non-agenda items.

10. ADJOURNMENT

A motion was made by Mr. Losen and supported by Ms. Crockett to adjourn the meeting. The meeting was adjourned at 9:57 a.m.

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**Officer of the Board Signature**