

*Taylor Preparatory High School
Board Meeting Minutes
Thursday, June 7, 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	
Nicole Crockett – Director	X	

Non-Board Members Attending:

- 1) Dave Angerer – Director of Educational Services, PrepNet
- 2) Rajeshri Bhatia – School Consultant, GVSU
- 3) Michelle LaFata – Assistant Principal, Taylor Prep
- 4) Sean McAnally – Board Representative, PrepNet

1. CALL TO ORDER

Mr. Dinnan called the meeting to order at 9:07 a.m.

2. ROLL CALL

3. PUBLIC COMMENT ON AGENDA ITEMS

There were no public comments on agenda items.

4. MANAGEMENT REPORTS

a. School Leadership Report

Ms. LaFata delivered the School Leadership Report. She reviewed recent highlights such as 8th grade credit award letters to qualifying students at the partner K-8 schools.

The Board reviewed and discussed the latest School Scorecard and the Fall to Spring NWEA Growth results. Ms. LaFata presented the draft 2018-19 School Improvement Plan goals and activities, noting the PSAT/SAT objectives are pending the release of 2018 PSAT/SAT results from College Board.

5. COMMENTS BY AUTHORIZER

Ms. Bhatia commented on professional learning by the Charter Schools Office in 2018-19. She also mentioned the Office will be focusing on Board vacancies and attendance in the future.

6. DISCUSSION ITEMS

a. 2018-19 MHSAA Membership Resolution

The Board reviewed the proposed 2018-19 MHSAA Membership Resolution.

b. Revision to 2018-19 Parent and Student Handbook

The Board reviewed the proposed revision to the 2018-19 Parent and Student Handbook.

c. GVSU Board Training

Ms. Bhatia facilitated a discussion among Board Members of the GVSU Board Training Slides, including open/closed meetings, how success is measured, the terms of the charter contract, and the Board/management distinction. At the conclusion of the discussion, Ms. Bhatia stated the Board had fulfilled its requirement for this portion of the GVSU Academic Grant.

7. ACTION ITEMS

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

- Approve the May 3, 2018 Board Meeting Minutes as presented;
- Approve the 2018-19 MHSAA Membership Resolution as presented; and
- Approve the Revision to the 2018-19 Parent and Student Handbook as presented.

The motion was approved unanimously.

8. PUBLIC COMMENT

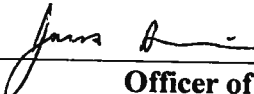
There was no public comment.

9. BOARD COMMENTS

Mr. Dinnan stated his intention to resign from the Board. He reflected on his time on the Board since the development team before the school began.

10. ADJOURNMENT

A motion was made by Ms. Mulligan and supported by Mr. Losen to adjourn the meeting. The meeting was adjourned at 10:07 a.m.



Officer of the Board Signature