

**TAYLOR PREPARATORY HIGH SCHOOL
BOARD OF DIRECTORS AGENDA
Wednesday, March 6, 2019 at 9:00 am
At Taylor Preparatory High School
9540 Telegraph Road
Taylor, MI 48180**

1. CALL TO ORDER
 - a. Swearing-in of John Perfetti (term through 6/30/21)
2. ROLL CALL AND APPROVAL OF AGENDA
3. PUBLIC COMMENT
4. MANAGEMENT REPORTS
 - a. School Leadership Report
 - i. NWEA Fall 2018 to Winter 2019 Growth Report
 - b. 2018-19 School Scorecard
 - c. 2nd Quarter Financials and Invoices
5. COMMENTS BY AUTHORIZER
6. DISCUSSION ITEMS
 - a. Charter Contract Amendment (Early College Program)
 - b. 2019-20 School Calendar
 - c. 2019-20 Board Meetings Calendar
 - d. GVSU Board Training
 - e. Board Term Renewals
 - f. Board Vacancy
7. ACTION ITEMS
 - a. Approval of the January 9, 2019 Board Meeting Minutes
 - b. Approval of the Charter Contract Amendment Resolution
 - c. Approval of the 2019-20 School Calendar
 - d. Approval of the 2019-20 Board Meetings Calendar
 - e. Action on Board Term Renewals
8. PUBLIC COMMENT
9. BOARD COMMENTS
10. ADJOURNMENT

**NEXT MEETING
Wednesday, May 1, 2019 at 9:00 am**