

*Taylor Preparatory High School
Board Meeting Minutes
Wednesday, January 9, 2018 at 11:00 am*

Meeting held at:

Taylor Preparatory High School
9540 Telegraph Rd
Taylor, MI 48180

BOARD OF DIRECTORS	PRESENT	UNABLE TO ATTEND
John Losen – President	X	
Tonishia Holloway – Vice President		X
John Perfetti - Director	X	
Nicole Crockett – Secretary-Treasurer	X	

Non-Board Members Attending:

- 1) Rajeshri Bhatia – GVSU School Consultant (by phone)
- 2) Sean McAnally – Board Representative, PrepNet
- 3) Jason Pater – President, PrepNet
- 4) Erica Sharp – Principal
- 5) Phil Van Allen – Assistant Principal

1. CALL TO ORDER

Mr. Losen called the meeting to order at 11:11 a.m.

Mr. Losen administered the Oath of Office to Mr. Perfetti.

2. ROLL CALL AND APPROVAL OF THE AGENDA

A motion was made by Ms. Crockett and supported by Mr. Perfetti to approve the agenda as presented. The motion was approved unanimously.

3. PUBLIC COMMENT ON AGENDA ITEMS

There was no public comment.

4. MANAGEMENT REPORTS

a. School Leadership Report

Ms. Sharp and Mr. Van Allen presented the School Leadership Report, noting that preparations are being made for an Early Middle College program should the school’s application be approved. The team and the Board discussed SAT and ongoing curriculum meetings to align curriculum standards and instruction to drive proficiency in the skills assessed on the SAT.

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Ms. Sharp noted several upcoming events that Board members may be interested in attending. The Board reviewed and discussed the Fall 2018 Parent Satisfaction Survey results, as well as the updated School Scorecard showing staff satisfaction and student engagement results.

5. COMMENTS BY AUTHORIZER

Ms. Bhatia announced that Taylor Prep met both criteria for the \$20/student 2017-18 GVSU Academic Grant grant. She also stated the requirements are the same for 2018-19 and the Board should consider topics for Board training to take place before the end of the school year.

6. DISCUSSION ITEMS

a. FY2019 Audit Firm Appointment

Mr. McAnally recommended the Board re-appoint BDO for the FY2019 audit.

b. 2019-20 Offered Seats Schedule

The Board reviewed the proposed 2019-20 Offered Seats Schedule. Mr. McAnally noted the 10th-12th grade figures are based on current 9th-11th grade enrollment.

c. Board Term Renewals

Mr. McAnally noted that Mr. Losen's term expires this year, and asked him to give thought to renewal by the next meeting for Board action on re-appointment.

7. ACTION ITEMS

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

- Approve the November 1, 2018 Board Meeting Minutes as presented;
- Appoint BDO to conduct the FY2019 audit; and
- Approve the 2019-20 Offered Seats Schedule as presented

The motion was approved unanimously.

8. PUBLIC COMMENT

There were no public comments.

9. BOARD COMMENTS

There were no Board comments.

10. ADJOURNMENT

The meeting was adjourned at 11:58 a.m.



Officer of the Board Signature