

*Taylor Preparatory High School  
Board Meeting Minutes  
Wednesday, March 6, 2019 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
Tonishia Holloway – Vice President	(by phone)	
John Losen – President	X (arrived 9:27)	
Nicole Crockett – Secretary-Treasurer	X	
John Perfetti – Director	X	

Non-Board Members Attending:

- 1) Tiffani Allen – College and Career Counselor
- 2) Dave Angerer – Director of Educational Services, PrepNet
- 3) Rajeshri Bhatia – School Consultant, GVSU
- 4) Karissa Lee – Student
- 5) Trevor Marshall – Student
- 6) Sean McAnally – Board Representative, PrepNet
- 7) Erica Sharp – Assistant Principal, Taylor Prep
- 8) Phil Van Allen – Assistant Principal, Taylor Prep

1. CALL TO ORDER

Ms. Crockett called the meeting to order for informational purposes at 9:10 a.m. and Ms. Sharp began her Leadership Report.

When Mr. Losen arrived, he called the meeting to formal order at 9:29 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. 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. Sharp introduced Ms. Allen, who shared that Taylor Prep was recently recognized by the U.S. Department of Education for having a 100% FAFSA completion rate. Ms. Allen shared some strategies she used to empower families to complete the FAFSA. She also shared the latest college-accepted count and merit-based scholarship earned. Ms. Allen introduced two seniors, Trever Marshall and Karissa Lee, who each spoke about their experience at Taylor Prep, their journey to college acceptance, and their plans after graduation.

Mr. Van Allen provided an enrollment update.

Ms. Sharp presented the NWEA fall to winter growth reports and reviewed the data dive undertaken by instructional teams to understand trends and make adjustments to unit plans to ensure students are prepared to demonstrate proficiency on the PSAT and SAT later in the spring.

Ms. Sharp highlighted the recent Early College Program parent information night, and shared the list of upcoming events at Taylor Prep including parent-teacher conference and a new family open house at the end of the month.

b. 2018-19 School Scorecard

The Board reviewed and discussed the revised 2018-19 School Scorecard.

c. 2<sup>nd</sup> Quarter Financials and Invoices

The Board reviewed and discussed the 2<sup>nd</sup> quarter financials and invoices. Mr. McAnally answered a question from the Board about a line item.

5. COMMENTS BY AUTHORIZER

Ms. Bhatia distributed the April 15 GVSU Board Reception invites.

The Board discussed the Board Training requirement and scheduled the training to occur April 15 from 4:30 to 5:30, before the Board Reception, at the GVSU Detroit office.

6. DISCUSSION ITEMS

a. Charter Contract Amendment (Early College Program)

The Board reviewed the charter contract amendment as presented by GVSU to incorporate the Early College Program.

b. 2019-20 School Calendar

The Board reviewed and discussed the proposed 2019-20 School Calendar.

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c. 2019-20 Board Meetings Calendar

The Board discussed its meeting time and date for the 2019-20 school year, deciding on the first Wednesday of alternating months at 8:30 a.m., with the exception of the January meeting which will take place on the second Wednesday of that month.

d. GVSU Board Training

As previously discussed, the Board scheduled its training for April 15 prior to the GVSU Board Reception.

e. Board Term Renewals

Mr. Losen stated his desire to serve an additional term on the Board.

f. Board Vacancy

The Board discussed recruitment plans to fill its vacancy.

7. ACTION ITEMS

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

- Approve the January 9, 2019 Board Meeting minutes as presented;
- Approve the Charter Contract Amendment Resolution as presented;
- Approve the 2019-20 School Calendar as presented;
- Approve the 2019-20 Board Meetings Calendar as modified in discussion; and
- Nominate John Losen for a renewal term on the Board.

The motion was approved unanimously.

8. PUBLIC COMMENT

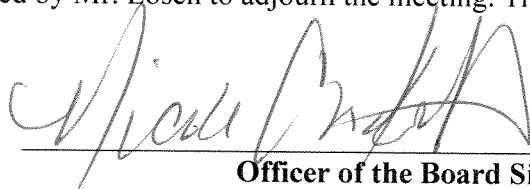
There were no public comments.

9. BOARD COMMENTS

There were no Board comments.

10. ADJOURNMENT

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



**Officer of the Board Signature**