

*Taylor Preparatory High School
Board Meeting Minutes – Special Meeting
Monday, April 15, 2019 at 4:30 pm*

Meeting held at:
GVSU Detroit Center
163 Madison Square
Detroit, MI 48226

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

Non-Board Members Attending:

- 1) Rajeshri Gandhi Bhatia – School Consultant, GVSU

1. CALL TO ORDER

Mr. Losen called the meeting to order at 4:45 p.m.

2. BOARD TRAINING

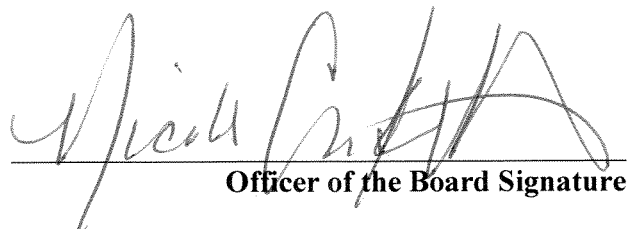
Board engaged in training about recruitment and succession planning. Discussion centered around the current strengths and desired expertise in new Board members. The Board also participated in an activity to help them understand how they each approach their work, resulting in good dialogue. Board expressed strong interest in help with new member recruitment and desires to have a bench of possible Board members to be prepared for any changes. The Board also discussed having six (6) board members, instead of five (5), to better support the school and allow better opportunity to meet quorum.

3. BOARD COMMENTS

There were no Board comments.

4. ADJOURNMENT

The meeting was adjourned at 5:45 p.m.



Officer of the Board Signature