

*Taylor Preparatory High School
Board Meeting Minutes
Wednesday, September 4, 2019 at 8:30 am*

Meeting held at:

Taylor Preparatory High School
9540 Telegraph Rd
Taylor, MI 48180

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) Dave Angerer – Director of Educational Services, PrepNet
- 2) Rajeshri Bhatia – School Consultant, GVSU
- 3) Allison Bondie – Assistant Principal
- 4) Sean McAnally – Board Representative, PrepNet
- 5) Doug Reimel – Board Nominee
- 6) Erica Sharp – Principal

1. CALL TO ORDER

Mr. Losen called the meeting to order at 8:37 a.m.

2. ROLL CALL AND APPROVAL OF THE AGENDA

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

3. PUBLIC COMMENT ON AGENDA ITEMS

There were no public comments on agenda items.

4. MANAGEMENT REPORTS

Ms. Sharp and Ms. Bondie presented the School Leadership Report.

The Board reviewed and discussed 2018-19 PSAT/SAT and Advanced Placement results, as well as the final School Scorecard incorporating SAT and AP results.

The Board reviewed the final 2018-19 Board Funds Report.

5. COMMENTS BY AUTHORIZER

Ms. Bhatia encouraged Board members to be good ambassadors and cheerleaders for the school to the community.

She mentioned Board appreciation events are under development and more information is coming soon.

She reviewed the Charter Renewal process with the Board, noting that it's meant to be a "no surprises" process of weighing evidence against established benchmarks for determining if the school is on the right track to achieve its goals and mission.

The Board discussed possible dates for the site visit by GVSU staff, and decided on November 6 following the scheduled Board meeting for those members who are able to stay after the meeting.

6. DISCUSSION ITEMS

a. 2019-20 PrepNet Courses – American Sign Language

Mr. Angerer provided background on the addition of American Sign Language to the PrepNet course offerings for 2019-20.

b. Cardiac Emergency Response Plan Review

Mr. McAnally presented the Cardiac Emergency Response Plan.

c. Revision to Medical Health Policy

The Board reviewed the Clark Hill bulletin about statutory changes requiring a revision to the Medical Health Policy. Mr. Angerer noted that the School Leadership Team will need additional training and resources from Joe Urban to implement the changes.

d. Revision to School Safety Policy

The Board reviewed the memo from Joe Urban summarizing recent changes to state law concerning school safety. The Board also reviewed a proposed revision to the School Safety Policy as drafted by Joe Urban to fully comply with the changes.

7. CLOSED SESSION

Mr. Losen suspended the regular meeting and called the Closed Session to order at 9:19 a.m. for the purpose of considering the School Safety Plan – material exempt from discussion or disclosure by state or federal statute – pursuant to MCL 15.268(h).

At 9:25 a.m., Mr. Losen adjourned the Closed Session and resumed the regular meeting.

8. ACTION ITEMS

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

- Approve the June 5, 2019 Board Meeting Minutes as presented;

- Approve the Addition of American Sign Language to PrepNet Course Offerings;
- Approval of the Cardiac Emergency Response Plan as presented;
- Approval of the Revision to the Medical Health Policy as presented;
- Approval of the School Safety Policy as presented; and
- Approval of the School Safety Plan as presented

The motion were approved unanimously.

9. PUBLIC COMMENT

There were no public comments.

10. BOARD COMMENTS

There were no Board comments.

11. ADJOURNMENT

The meeting was adjourned at 9:27 a.m.

Officer of the Board Signature