

*Taylor Preparatory High School
Board Meeting Minutes
Thursday, March 5, 2020 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
Doug Reimel – Director	X	

Non-Board Members Attending:

- 1) Dave Angerer – Director of Educational Services, PrepNet
- 2) Allison Bondie – Assistant Principal
- 3) Brooke Franklin – School Consultant, GVSU
- 4) Sean McAnally – Board Representative, PrepNet
- 5) Erica Sharp – Principal

The meeting began for informational purposes at 8:32 a.m. until a quorum was obtained. Ms. Sharp proceeded with the School Leadership Report until Ms. Holloway arrived at 8:51 a.m.

1. CALL TO ORDER

Mr. Losen called the meeting to order at 8:51 a.m.

2. ROLL CALL AND APPROVAL OF THE AGENDA

A motion was made by Ms. Holloway and supported by Mr. Reimel to approve the agenda as presented. The motion was approved unanimously and Ms. Sharp continued with the School Leadership Report.

3. PUBLIC COMMENT ON AGENDA ITEMS

There were no comments from the public.

4. MANAGEMENT REPORTS

Ms. Sharp and Ms. Bondie delivered the School Leadership Report. Three students spoke to the Board about their experiences playing basketball at the Crisler Center and the activities of Class Council.

The Board reviewed and discussed the Fall to Winter NWEA Results, updated School Scorecard, Board Funds Report, and monthly financials.

5. COMMENTS BY AUTHORIZER

Ms. Franklin reminded the Board of the Board Reception on April 22; Mr. Losen indicated he would be attending. She also announced the MAPSA Charter Day at the Capitol on May 13.

6. DISCUSSION ITEMS

a. Board Term Renewals

The Board reviewed upcoming Board term expirations.

b. 2020-21 Board Meetings Calendar

The Board reviewed and discussed the proposed 2020-21 Board Meetings Calendar. With some members absent, the Board decided to table approval of the meetings calendar until a future meeting.

7. ACTION ITEMS

a. Approval of the January 8, 2020 Regular Board Meeting Minutes

A motion was made by Ms. Holloway and supported by Mr. Reimel to approve the January 8, 2020 Regular Board Meeting Minutes as presented. The motion was approved unanimously.

b. Board Term Renewals

A motion was made by Ms. Holloway and supported by Mr. Reimel to nominate Ms. Crockett for an additional term on the Board should she desire to renew. The motion was approved unanimously.

c. 2020-21 Board Meetings Calendar

Approval of the 2020-21 Board Meetings Calendar was tabled.

8. PUBLIC COMMENT

There were comments from the public.

9. BOARD COMMENTS

Mr. Reimel and Ms. Holloway recapped their experience of the Jeffersonian Dinner on connecting philanthropy and charter schools.

10. ADJOURNMENT

The meeting was adjourned at 9:19 a.m.

Officer of the Board Signature

DRAFT