

*Taylor Preparatory High School
Board Meeting Minutes
Wednesday, June 3, 2020 at 8:30 am*

Meeting held at:
Google Meets (virtual)

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

Non-Board Members Attending:

- 1) Dave Angerer – Director of Educational Services, PrepNet
- 2) Allison Bondie – Assistant Principal
- 3) Danielle Carlson – Incoming Principal
- 4) Brooke Franklin – School Consultant, GVSU
- 5) Bridget Manuel – Teacher
- 6) Sean McAnally – Board Representative, PrepNet
- 7) Erica Sharp – Principal

1. CALL TO ORDER

Mr. Losen called the meeting to order at 8:31 a.m.

2. ROLL CALL AND APPROVAL OF THE AGENDA

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

3. PUBLIC COMMENT ON AGENDA ITEMS

There were no comments from the public.

4. MANAGEMENT REPORTS

Ms. Sharp introduced Ms. Manuel, who spoke about the transition from distance learning.

Ms. Bondie and Ms. Sharp presented the School Leadership Report, covering enrollment, progress toward school goals, team member updates, and recent and upcoming events.

Spring 2020 Parent Survey Results

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The Board reviewed and discussed the Spring 2020 Parent Survey Results.

School Scorecard

The Board reviewed the School Scorecard.

Board Funds Report

The Board reviewed the Board Funds Report.

Monthly Financials & Invoices

The Board reviewed the Monthly Financials through April.

5. COMMENTS BY AUTHORIZER

Ms. Franklin thanked the Board and School Leadership Team for hard work, leadership, and flexibility.

6. DISCUSSION ITEMS

a. Charter Contract Terms & Conditions

The Board reviewed the renewal contract terms and conditions.

b. 2020-21 Parent & Student Handbook

The Board reviewed the proposed 2020-21 Parent and Student Handbook.

c. 2020-21 Board Meetings Calendar

The Board discussed the 2020-21 Board Meetings Calendar.

d. 2020-21 MHSAA Membership

Ms. Sharp shared an update on the latest guidance from MHSAA.

7. ACTION ITEMS

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

- Approve the May 6, 2020 Board Meeting Minutes as presented;
- Approve the Charter Contract Terms & Conditions as presented;
- Approve the 2020-21 Parent and Student Handbook as presented and to designate Mr. Losen to work with Board Legal Counsel on any necessary legal updates to the Handbook prior to the next Board meeting;
- Approve the 2020-21 Board Meetings Calendar as discussed; and
- Approve the 2020-21 MHSAA Membership Resolution as presented.

The motion was approved unanimously by roll call vote.

8. PUBLIC COMMENT

There were no comments from the public.

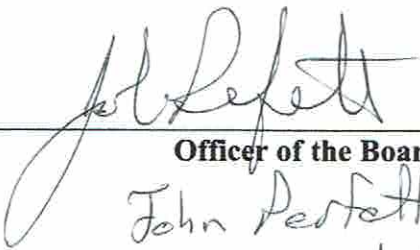
9. BOARD COMMENTS

Mr. Losen asked Ms. Holloway to keep the Board apprised of her availability as her work schedule changes through the summer.

The Board thanked Ms. Sharp for her many years of service to Taylor Prep.

10. ADJOURNMENT

The meeting was adjourned at 9:24 a.m.



Officer of the Board Signature
John Perfett
Board Secretary