

c. Authorizer Comments

Mr. Warren commented on the current charter school landscape and provided an update on new school openings for charter schools authorized by GVSU.

d. Management Reports

i. *School Leadership Report*

Mr. Chesney delivered the School Leadership Report, which included updates on current enrollment, staffing updates, and upcoming events.

The Board reviewed and discussed 2014-15 NWEA results and 2015 Advanced Placement examination results presented by the School Leadership Team.

Mr. Chesney presented the annual Bullying/Harassment report listing, stating that any allegation of bullying or harassment is documented, investigated, and responded to.

ii. *Charter School Grant Report*

Mr. McAnally reported that the Combo 1 start-up grant has been fully spent and reported to the Michigan Department of Education. The MDE also gave final approval to the Combo 2 and Supplemental award for 2015-16.

iii. *Michigan School "Early Warning" Law*

The Board discussed an update from PrepNet on the new series of laws passed relating to school finances.

e. Special Reports

No special reports were given.

5. DISCUSSION ITEMS

a. 2014-15 Audit Engagement Letter

The Board reviewed the Audit Engagement Letter from BDO for the FY2015 audit.

b. 2015-16 Curriculum Updates

The School Leadership Team and PrepNet described the 2015-16 updates to the PrepNet Curriculum for Canton Prep, specifically the addition of 11th grade courses to be offered at the school. The Board requested PrepNet confirm with GVSU if a meeting prior to the start of school is necessary to approve the revised Curriculum.

6. ACTION ITEMS

a. Approval of the 2015-16 Curriculum Updates

Tabled until the next Board meeting.

*Canton Preparatory High School
Board Meeting Minutes
Wednesday, August 5, 2015 at 6:00 pm*

7. NEW BUSINESS

No new business was proposed.

8. BOARD COMMENTS

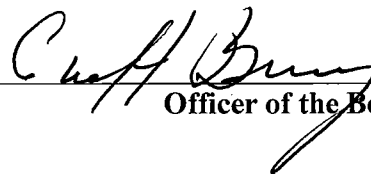
Mr. Berry provided an update on a new charter high school opening this year in Canton.

9. PUBLIC COMMENT ON NON-AGENDA ITEMS

No public comments were given.

10. ADJOURNMENT

Mr. Berry adjourned the meeting at 7:00 p.m.



Officer of the Board Signature