

*Canton Preparatory High School
Board Meeting Minutes
Wednesday, September 9, 2015 at 6:00 pm*

Meeting held at:

Canton Preparatory High School
46610 Cherry Hill Road
Canton, MI 48188

BOARD OF DIRECTORS:

PRESENT

UNABLE TO ATTEND

Carl Berry – President	X	
Brooke Franklin - Director	X	
Ted Lang – Vice President		X
Marco Lollo – Treasurer	X	
Ashlee Sherman – Secretary	X	

Non-Board Members Attending:

- 1) Matt Chesney – Principal, Canton Prep
- 2) Tim Jager – Canton Prep Teacher and Athletic Director
- 3) Sean McAnally – Board Relations, PrepNet
- 4) Jason Pater – President, PrepNet
- 5) Randy Remenap – Field Representative, GVSU
- 6) Stephanie Roberts – Assistant Principal, Canton Prep

1. CALL TO ORDER

Mr. Berry called the meeting to order at 6:08 p.m.

2. ROLL CALL AND APPROVAL OF AGENDA

Roll call was taken.

A motion was made by Ms. Franklin and supported by Ms. Sherman to approve the agenda as amended to add the Criminal Record History Information Resolution as Action Item 6d. The motion was approved unanimously.

3. PUBLIC COMMENTS ON AGENDA ITEMS

No public comments on agenda items were given.

4. REPORTS

a. Secretary's Report

i. *Review and Approval of June 3, 2015 Regular Board Meeting Minutes*

The June 3, 2015 Regular Board Meeting Minutes were reviewed. A motion was made by Mr. Lollo and supported by Ms. Franklin to approve the June 3, 2015 Regular Board Meeting Minutes as presented. The motion was approved unanimously.

*Canton Preparatory High School
Board Meeting Minutes
Wednesday, September 9, 2015 at 6:00 pm*

ii. *Review and Approval of August 5, 2015 Regular Board Meeting Minutes*
The Board reviewed the August 5, 2015 Regular Board Meeting Minutes. A motion was made by Mr. Lollo and supported by Ms. Franklin to approve the August 5, 2015 Regular Board Meeting Minutes as presented. The motion was approved unanimously.

iii. *Board Correspondence*
No Board correspondence was received or reported.

b. Treasurer's Report

i. *Board Fund Report*

The Board reviewed the Board Fund Report for activity through August 2015. A motion was made by Ms. Franklin and supported by Ms. Sherman to receive the Treasurer's Report. The motion was approved unanimously.

c. Authorizer Comments

Mr. Remenap presented Canton Prep with the results of the 2014-15 GVSU Academic Grant, stating the ACT component will be available in October when results are made public. He also presented the Academic Grant components for the 2015-16 school year.

d. Management Reports

i. *School Leadership Report*

The Board was introduced to Mr. Jager, a Canton Prep teacher and Athletic Director. Mr. Jager shared his background and passion and answered questions from the Board. The Board welcomed Mr. Jager to Canton Prep and thanked him for introducing himself.

Mr. Chesney shared how the first few days of school have gone, and reviewed changes for 2015-16 including ramped-up behavior and dress code expectations. He also answered a question from the Board about the homework incentive program that was piloted last year.

2015-16 Board Funds Budget

The Board discussed the proposed 2015-16 Board Funds Budget.

ii. *Charter School Grant Report*

Mr. McAnally stated that purchasing is continuing per the approved budget, and that an amendment proposal will be presented to the Board at a future meeting as actual costs become finalized.

e. Special Reports

i. Background Check Process Update

The Board discussed the Criminal History Record Information (CHRI) memo from the Michigan State Police and discussed the deadline for appointing an Authorized User per new regulations. Mr. Chesney provided additional details on the current process. Mr. McAnally and Mr. Pater updated the Board on PrepNet's conversations with the Board's legal counsel on the issue.

5. DISCUSSION ITEMS

a. 2015-16 Curriculum Updates

The Board reviewed the 2015-16 Curriculum Updates that were presented and discussed at the prior meeting.

6. ACTION ITEMS

a. Approval of the 2015-16 Curriculum Updates and Charter Amendment Resolution

A motion was made by Ms. Sherman and supported by Mr. Lolloio to approve the 2015-16 Curriculum Updates and Charter Amendment Resolution as presented, and to require that material/substantive changes to the curriculum be presented to the Board for approval in a similar manner, prior to implementation in the school. The motion was approved unanimously.

b. Approval of the 2014-15 Board Funds Rollover

A motion was made by Mr. Lolloio and supported by Ms. Franklin to approve the 2014-15 Board Funds Rollover in the amount of \$3,967.24. The motion was approved unanimously.

c. Approval of the 2015-16 Board Funds Budget

A motion was made by Ms. Sherman and supported by Mr. Lolloio to approve the 2015-16 Board Funds Budget totaling \$38,967.24, comprising \$22,967.24 for Athletics, \$7,500 for Art, \$5,000 for Music, \$2,000 for Student Clubs, \$500 for Student Incentives, and \$1,000 for Field Trips. The motion was approved unanimously.

d. Approval of the Criminal History Record Information Resolution

A motion was made by Ms. Franklin and supported by Ms. Sherman to designate Mr. Berry as the school's Authorized Recipient for Criminal History Record Information, and also authorizes Mr. Berry to serve as the school's authorized representative for purposes of negotiating and executing an agreement with an approved Authorized Recipient, should the school identify and enter into an agreement with an approved Authorized Recipient. The motion was approved unanimously.

7. NEW BUSINESS

No new business was proposed.

*Canton Preparatory High School
Board Meeting Minutes
Wednesday, September 9, 2015 at 6:00 pm*

8. BOARD COMMENTS

Mr. Berry commented on other educational models he has read about and encouraged the Board and School Leadership Team to learn more. He shared it is important to know best practices to ensure the school is providing the best possible educational opportunity for families.

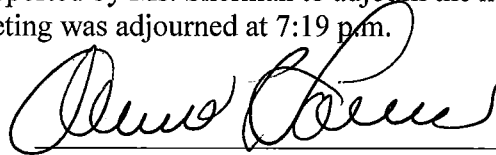
9. PUBLIC COMMENT ON NON-AGENDA ITEMS

Mr. Remenap wished the Canton Prep School Leadership Team good luck in the new school year.

Mr. Pater congratulated Mr. Chesney and Ms. Roberts on a successful start to the new school year. He expressed his admiration for the strong culture of high expectations that is evident from arrival/dismissal to how students conduct themselves in passing time. The Board echoed Mr. Pater's comments and thanked the School Leadership Team.

10. ADJOURNMENT

A motion was made by Ms. Franklin and supported by Ms. Sherman to adjourn the meeting. The motion was approved unanimously. The meeting was adjourned at 7:19 p.m.



Officer of the Board Signature