

*Canton Preparatory High School
Board Meeting Minutes
Wednesday, October 7, 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) Dave Angerer – Director of Educational Services, PrepNet
- 2) Matt Chesney – Principal, Canton Prep
- 3) Sean McAnally – Board Relations, PrepNet
- 4) Anthony McNamara – Canton Prep Teacher
- 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 6:12 p.m.

2. ROLL CALL AND APPROVAL OF AGENDA

Roll call was taken.

A motion was made by Ms. Franklin and supported by Mr. Lollo to approve the agenda as presented. The motion was approved unanimously.

3. PUBLIC COMMENTS ON AGENDA ITEMS

There was no public comment on agenda items.

4. REPORTS

a. Secretary’s Report

- i. *Review and Approval of September 9, 2015 Regular Board Meeting Minutes*
The Board reviewed the September 9, 2015 Regular Board Meeting Minutes. A motion was made by Mr. Lollo and supported by Ms. Franklin to approve the September 9, 2015 Regular Board Meeting Minutes as presented. The motion was approved unanimously.

ii. Board Correspondence

There was no Board Correspondence to present.

b. Treasurer's Report

i. Board Fund Report

The Board reviewed the Board Fund Report of activity through September 2015. A motion was made by Ms. Franklin and supported by Mr. Lollo to receive and file the Board Fund Report as presented. The motion was approved unanimously.

c. Authorizer Comments

Mr. Remenap distributed the GVSU Charter Schools Office Annual Report for 2015-16.

d. Management Reports

i. School Leadership Report

Mr. Chesney introduced Mr. McNamara to the Board. Mr. McNamara shared his background and passion for teaching and his experience so far with coaching JV soccer. The Board thanked Mr. McNamara for the introduction and for his service to Canton Prep.

Mr. Chesney reviewed enrollment figures. In response to a question from the Board, he shared some common reasons departing families give for leaving Canton Prep.

Mr. Chesney and Ms. Roberts presented Fall NWEA results showing strong growth from fall to fall for current 10th and 11th graders, and providing a baseline starting point for the incoming 9th grade class. The Board requested additional information on the starting proficiency of incoming 9th graders by school of origin, which Mr. McAnally stated was possible to analyze and provide at a future meeting.

ii. Charter School Grant Report

Mr. McAnally updated the Board that grant purchasing continues and that Mr. Berry is included on grant-related correspondence with the Michigan Department of Education.

e. Special Reports

There were no special reports.

5. DISCUSSION ITEMS

a. Criminal History Record Information (CHRI) Update

Mr. McAnally updated the Board on the latest developments in the upcoming transition for the authorized recipient of federal and state background checks for employees and contractors working in the school.

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6. ACTION ITEMS

There were no Action Items.

7. NEW BUSINESS

No new business was proposed.

8. BOARD COMMENTS

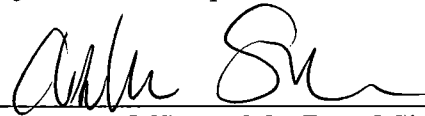
Mr. Berry reminded the Board to direct inquiries about day-to-day school operations to Mr. Chesney.

9. PUBLIC COMMENT ON NON-AGENDA ITEMS

Mr. Remenap stated an invitation would soon be sent for the GVSU Leadership and Governance event at the Detroit Center on November 9, 2015 at 6:00 p.m.

10. ADJOURNMENT

A motion was made by Ms. Franklin and supported by Mr. Lollo to adjourn the meeting. The motion was approved unanimously. The meeting was adjourned at 7:04 p.m.



Officer of the Board Signature