

*Canton Preparatory High School
Board Meeting Minutes
Wednesday, June 1, 2016 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

Brooke Franklin - President	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
- 3) Sukhwinder Kaur – Public
- 4) Kody Keissling – Health & Physical Education Teacher, Athletic Director
- 5) Sean McAnally – Board Representative, PrepNet
- 6) Randy Remenap – Authorizer Representative, GVSU

1. CALL TO ORDER

Ms. Franklin called the meeting to order at 6:02 p.m. for informational purposes.

2. ROLL CALL

Roll call was taken.

3. PUBLIC COMMENTS ON AGENDA ITEMS

Ms. Kaur requested the Board reconsider the disciplinary consequence imposed on her daughter earlier in the school year. The Board responded by stating the school’s due process policy requires written appeals be submitted within 10 business days of the determination. Mr. Chesney stated he would follow up with Ms. Kaur about next steps.

4. REPORTS

a. Secretary’s Report

- i. *Review and Approval of May 4, 2016 Regular Board Meeting Minutes*
The Board reviewed the May 4, 2016 Regular Board Meeting Minutes.

b. Board Correspondence

There was no Board Correspondence to report.

c. Treasurer's Report

i. *Board Fund Report*

The Board reviewed the Board Fund Report showing activity through April 2016.

d. Authorizer Comments

Mr. Remenap reminded the Board of the upcoming Tigers Game and golf outing, both sponsored by the GVSU Charter Schools Office.

e. Management Reports

i. *School Leadership Report*

Mr. Chesney introduced Ms. Keissling, a new Health and Physical Education teacher and Canton Prep Athletic Director. Ms. Keissling shared her background and answered questions from the Board about Canton Prep athletics. The Board welcomed Ms. Keissling to Canton Prep.

Mr. Chesney reported on slight modifications to the School Improvement Plan Goals as a result of parent input on the draft goals.

The Board reviewed and discussed preliminary PSAT and SAT results.

Mr. Chesney presented the 2015-16 Bullying and Harassment Report, and answered questions from the Board.

5. DISCUSSION ITEMS

a. Amendment to the Charter Contract (Lease Amendment)

Mr. McAnally stated that the Amendment to the Charter Contract presented in the packet is the follow-up step to the previously-approved Lease Amendment.

b. Revised 2016-17 Offered Seats Schedule

The Board approved PrepNet to oversubscribe 12th grade enrollment to accommodate applications received for 12th grade to-date, given anticipated eleventh-to-twelfth grade attrition.

6. ACTION ITEMS

7. NEW BUSINESS

8. BOARD COMMENTS

There were no Board comments.

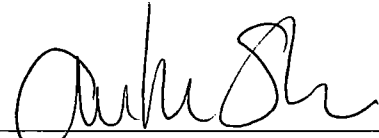
9. PUBLIC COMMENT ON NON-AGENDA ITEMS

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There were no public comments on non-agenda items.

10. ADJOURNMENT

The meeting was adjourned at 6:44 p.m.



Officer of the Board Signature