

*Canton Preparatory High School
Board Meeting Minutes
Wednesday, July 27, 2016 at 6:00 pm*

A motion was made by Ms. Sherman and supported by Mr. Lollo to approve the June 29, 2016 Special Board Meeting Minutes as presented. The motion was approved unanimously.

b. Board Correspondence

There was no Board Correspondence to report.

c. Treasurer's Report

There were no Treasurer's Report items.

d. Authorizer Comments

Mr. Remenap had no comments for the Board.

e. Management Reports

i. *School Leadership Report*

Ms. Miles provided an update on staffing for the upcoming year, and answered questions from the Board about Summer Academy.

The Board reviewed 2015-16 Advanced Placement (AP) reports.

5. DISCUSSION ITEMS

a. Board Candidate Interview

Ms. Franklin introduced Ms. Mortier, who shared more on her background as an after-school program coordinator in a Detroit charter school, and currently as the Youth Recreation Specialist for Canton Township. She answered questions from the Board about her reasons for wanting to serve on the Board, her availability for Board meetings and involvement in the life of the school, and specific strengths and skills she would bring to the Board.

6. ACTION ITEMS

a. Nomination of Board Candidate

A motion was made by Mr. Lollo and supported by Ms. Sherman to nominate Laura Mortier for appointment to the Board of Directors. The motion was approved unanimously.

7. BOARD COMMENTS

There were no Board comments.

8. PUBLIC COMMENT ON NON-AGENDA ITEMS

There were no public comments on non-agenda items.

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9. ADJOURNMENT

A motion was made by Mr. Lang and supported by Mr. Lollo to adjourn the meeting. The motion was approved unanimously. The meeting was adjourned at 6:25 p.m.



Officer of the Board Signature