

*Canton Preparatory High School
Board Meeting Minutes
Wednesday, January 11, 2017 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

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Brooke Franklin - President	X	
Ted Lang – Vice President	X	
Marco Lollo – Treasurer		X
Laura Mortier – Secretary	X	

Non-Board Members Attending:

- 1) Kwesi Beserai – Board Candidate
- 2) Aquan Miles – Principal, Canton Prep
- 3) Randy Remenap – Field Representative, GVSU
- 4) Stephanie Roberts – Assistant Principal, Canton Prep

1. CALL TO ORDER

Ms. Franklin called the meeting to order at 6:03 p.m.

Mr. Remenap administered the Oath of Office to Laura Mortier for a three-year term expiring June 30, 2019.

Mr. Remenap administered the Oath of Office to Ted Lang for a three-year term expiring June 30, 2019.

2. ROLL CALL AND APPROVAL OF AGENDA

Roll call was taken.

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

3. PUBLIC COMMENTS ON AGENDA ITEMS

There were no public comments on agenda items.

4. BOARD CANDIDATE INTERVIEW

The Board was introduced to Mr. Betserai, who shared his background and passion for community service. He answered questions from the Board.

5. REPORTS

a. Secretary's Report

i. *Review and Approval of November 2, 2016 Board Meeting Minutes*

The Board reviewed the November 2, 2016 Board Meeting Minutes. A motion was made by Mr. Lang and supported by Ms. Mortier to approve the November 7, 2016 Regular Board Meeting Minutes as presented. The motion was approved unanimously.

ii. *Board Correspondence*

There was no Board correspondence to report.

b. Treasurer's Report

i. *Board Fund Report*

The Board reviewed the Board Fund Report.

The Board reviewed the Rollover Resolution. A motion was made by Mr. Lang and supported by Ms. Mortier to:

- Approve the Rollover Resolution in the amount of \$748.92; and
- Approve an additional allocation of \$748.92 to Student Incentives (5004BR0916005)

The motion was approved unanimously.

c. Authorizer Comments

Mr. Remenap distributed the 2015-16 GVSU Charter Schools Office annual report.

d. Management Reports

Ms. Miles introduced the Board to Mr. Brown, who shared his background and roles at Canton Prep. The Board thanked Mr. Brown for his dedication to the school.

Ms. Miles presented the fall 2016 parent satisfaction survey results, and answered questions from the Board. She also provided an update on plans for the graduation ceremony.

6. DISCUSSION ITEMS

a. Offered Seats Schedule

The Board reviewed and discussed the proposed 2016-17 Offered Seats Schedule.

b. Matriculation Agreements

The Board reviewed and discussed the proposed matriculation agreements for the 2018-19 enrollment year. Mr. McAnally stated the agreements have been cleared to proceed by Board legal counsel and GVSU.

7. ACTION ITEMS

a. Nomination of Kwesi Betseraï for Appointment to the Board

A motion was made by Mr. Lang and supported by Ms. Mortier to nominate Kwesi Betseraï to for Appointment the Board. The motion was approved unanimously.

b. Approval of the 2017-18 Offered Seats Schedule

A motion was made by Mr. Lang and supported by Ms. Mortier to approve the 2017-18 Offered Seats Schedule as proposed, consisting of:

- 9th: 200 seats
- 10th: 130 seats
- 11th: 130 seats
- 12th: 100 seats
- Total: 560 seats

The motion was approved unanimously.

c. Approval of the Matriculation Agreements Resolution

A motion was made by Ms. Mortier and supported by Mr. Lang to approve the Matriculation Agreements Resolution as presented. The motion was approved unanimously.

8. BOARD COMMENTS

Ms. Mortier shared her positive experience at the recent band and choir concert.

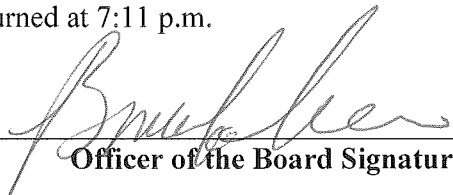
Ms. Franklin provided thoughts and ideas on the upcoming career day.

9. PUBLIC COMMENT ON NON-AGENDA ITEMS

There were no public comments on non-agenda items.

10. ADJOURNMENT

A motion was made by Ms. Mortier and supported by Mr. Lang to adjourn the meeting. The motion was approved unanimously. The meeting was adjourned at 7:11 p.m.



Officer of the Board Signature