



3. PUBLIC COMMENTS ON AGENDA ITEMS

There were no public comments on agenda items.

4. REPORTS

a. Secretary's Report

*i. Review and Approval of September 7, 2016 Special Board Meeting Minutes*

A motion was made by Ms. Franklin and supported by Mr. Lollo to approve the September 7, 2016 Regular Board Meeting Minutes as presented. The motion was approved unanimously.

*ii. Board Correspondence*

The Board acknowledged Ashlee Sherman's resignation email. A motion was made by Ms. Franklin and supported by Mr. Lollo to receive and file the resignation notice. The motion was approved unanimously.

b. Treasurer's Report

*i. Board Fund Report*

The Board reviewed the Board Fund Report.

*ii. 1<sup>st</sup> Quarter Financials & Invoices*

The Board reviewed the 1<sup>st</sup> Quarter Financials and Invoices.

A motion was made by Mr. Lollo and supported by Ms. Mortier to receive and file the Board Fund Report and 1<sup>st</sup> Quarter Financials and Invoices. The motion was approved unanimously.

c. Authorizer Comments

Mr. Remenap notified the Board of an upcoming event sponsored by the GVSU CSO on November 12.

d. Management Reports

*i. School Leadership Report*

Ms. Miles provided an enrollment and marketing update and answered questions from the Board. Ms. Roberts described upcoming Step-Up Days for current 8<sup>th</sup> graders to get a feel for life at Canton Prep.

Ms. Miles reviewed recent events at Canton Prep, including homecoming, Title I Parent Meeting, and AP Night.

e. Special Reports

i. 2015-16 Audited Financial Statements (presented by BDO)

Mr. LaFramboise of BDO reviewed the FY2016 Audited Financial Statements by phone and answered questions from the Board.

5. COMMENTS BY BOARD LEGAL COUNSEL

Mr. Urban stated there was nothing in the legislative pipeline for the Board to be aware of, and that he was pleased to serve the Board and the school.

6. DISCUSSION ITEMS

a. 2016-17 Amended Budget

The Board reviewed the 2016-17 amended budget as presented. Mr. Angerer answered questions from the Board about enrollment.

b. Livonia Career Technical Center Cooperative Education Agreement 2016-17 (renewal)

The Board reviewed the 2016-17 renewal of the LTCT Cooperative Education Agreement. Ms. Miles and Ms. Robertson answered questions from the Board about the program.

c. 2017-18 E-Rate Consortium and CIPA Compliance

Mr. McAnally explained the E-Rate Consortium and CIPA Compliance statement for the 2017-18 school year.

7. ACTION ITEMS

a. Approval of the 2016-17 Amended Budget

A motion was made by Ms. Franklin and supported by Mr. Lollo to approve the 2016-17 Amended Budget as presented. The motion was approved unanimously.

b. Approval of the Livonia CTC Cooperative Education Agreement 2016-17 Renewal

A motion was made by Mr. Lollo and supported by Ms. Mortier to approve the Livonia CTC Cooperative Education Agreement 2016-17 Renewal as presented. The motion was approved unanimously.

c. Approval of the 2017-18 E-Rate Consortium and CIPA Compliance

A motion was made by Ms. Mortier and supported by Mr. Lollo to approve the 2017-18 E-Rate Consortium and CIPA Compliance as presented. The motion was approved unanimously.

d. Reschedule January Meeting from January 4 to January 11, 2017

A motion was made by Mr. Lollo and supported by Ms. Mortier to reschedule the January Board Meeting from January 4 to January 11, 2017. The motion was approved unanimously.

*Canton Preparatory High School*  
*Board Meeting Minutes*  
*Wednesday, November 2, 2016 at 6:00 pm*

---

8. BOARD COMMENTS

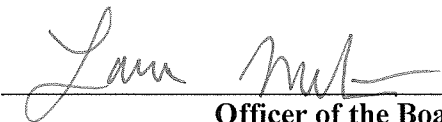
Ms. Franklin expressed her thanks to the Canton Prep teachers and leaders. In particular, she thanked Ms. Roberts for walking her through the Standards-Based Grading (SBG) system.

9. PUBLIC COMMENT ON NON-AGENDA ITEMS

There was no public comment on non-agenda items.

10. ADJOURNMENT

A motion was made by Mr. Lollo and supported by Ms. Mortier to adjourn the meeting. The motion was approved unanimously. The meeting was adjourned at 6:42 p.m.

  
\_\_\_\_\_  
**Officer of the Board Signature**