

4. COMMENTS BY AUTHORIZER

Mr. Remenap announced the date of the annual Tigers game outing and golf outing.

He also promoted the Teen Entrepreneur Challenge taking place this summer sponsored by the GVSU Charter Schools Office.

5. PUBLIC COMMENT

There was no public comment.

6. DISCUSSION ITEMS

a. 2nd Quarter Financials and Invoices

The Board received and reviewed the 2nd Quarter Financials and Invoices.

b. Matriculation Agreements

Mr. McAnally provided an update on the status of matriculation agreements with the designated K-8 schools. The Board discussed the revisions to the agreement language proposed by Canton Charter Academy.

c. Revision to Admissions and Enrollment Policy

The Board reviewed and discussed the proposed revision to the Admissions and Enrollment policy.

d. Board Term Renewals

The Board discussed the Board term renewals for Mr. Lollo and Mr. Betserai. Mr. Lollo expressed his desire to renew his term. Mr. Betserai also expressed his desire to serve a three-year term after completing the few remaining months of the current vacancy.

e. School Calendar State Date Waiver

The Board discussed the school calendar start date situation and the path forward as the calendar is assembled.

7. ACTION ITEMS

a. Approval of the January 11, 2017 Board Meeting Minutes

A motion was made by Ms. Mortier and supported by Mr. Lollo to approve the January 11, 2017 Board Meeting Minutes as presented. The motion was approved unanimously.

b. Approval of the Revised Matriculation Agreement with Canton Charter Academy

A motion was made by Mr. Lollo and supported by Ms. Mortier to approve the revised Matriculation Agreement with Canton Charter Academy as presented. The motion was approved unanimously.

*Canton Preparatory High School
Board Meeting Minutes
Wednesday, March 1, 2017 at 6:00 pm*

c. Approval of the Revised Admissions and Enrollment Policy

A motion was made by Ms. Mortier and supported by Mr. Lollo to approve the revised Admissions and Enrollment Policy as presented. The motion was approved unanimously.

d. Nomination of Marco Lollo and Kwesi Betserai for Board Term Renewal

A motion was made by Ms. Mortier and supported by Mr. Lollo to nominate Marco Lollo and Kwesi Betserai for Board Term Renewal through June 30, 2020. The motion was approved unanimously.

e. Approval of the School Calendar Start Date Waiver Resolution

A motion was made by Mr. Lollo and supported by Ms. Mortier to authorize the Board President to submit a waiver for the 2017-18 school calendar and, if approved, PrepNet will present a draft 2017-18 school calendar for Board approval at a subsequent meeting. The motion was approved unanimously.

8. BOARD COMMENTS

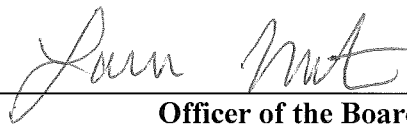
Ms. Franklin spoke about the strengthening relationships between Canton Prep and the K-8 schools, as well as Canton Prep and the K-8 schools together with the community. She also shared ideas for the Back to School Night and the school website.

9. PUBLIC COMMENT

There was no public comment.

10. ADJOURNMENT

A motion was made by Ms. Mortier and supported by Mr. Lollo to adjourn the meeting. The motion was approved unanimously. The meeting was adjourned at 7:09 p.m.



Officer of the Board Signature