

*Canton Preparatory High School
Board Meeting Minutes
Wednesday, June 21, 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

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

Non-Board Members Attending:

- 1) Dave Angerer – Director of Educational Services, PrepNet
- 2) Travis Batt – Assistant Principal, Canton Prep
- 3) Aquan Grant – Principal, Canton Prep
- 4) Sean McAnally – Board Representative, PrepNet
- 5) Randy Remenap – Field Representative, GVSU
- 6) Stephanie Roberts – Assistant Principal, Canton Prep

1. CALL TO ORDER

Ms. Franklin called the meeting to order at 6:06 p.m.

2. ROLL CALL

Roll call was taken.

3. BOARD COMMENTS

Ms. Franklin announced her resignation from the Board effective after the meeting. She spoke words of encouragement to each Board member and thanked Mr. Remenap and PrepNet for their service to the school.

4. MANAGEMENT REPORTS

a. School Leadership Report

Ms. Roberts reported on graduation, enrollment, and staffing.

Ms. Grant spoke to the Spring Parent Satisfaction Survey Results and answered questions from the Board.

Mr. McAnally outlined the NWEA Fall to Spring and NWEA Cohort Analysis reports and answered questions from the Board.

Mr. Batt shared the 2016-17 School Improvement Plan Goals and Objectives, and presented the draft 2017-18 School Improvement Goals for Board consideration and input.

b. Board Fund Report

The Board reviewed the most recent Board Fund Report.

5. COMMENTS BY AUTHORIZER

Mr. Remenap reminded the Board of the GVSU Golf Outing opportunity on June 22, and congratulated the Board for another great year and thanked them for the pleasure of serving as the Field Representative.

6. PUBLIC COMMENT

There were no public comments.

7. DISCUSSION ITEMS

a. Board Officers

The Board discussed a new slate of Board Officers.

8. ACTION ITEMS

a. Approval of the May 3, 2017 Board Meeting Minutes

A motion was made by Mr. Lang and supported by Ms. Mortier to approve the May 3, 2017 Board Meeting Minutes as presented. The motion was approved unanimously.

b. Election of Board Officers

A motion was made by Ms. Mortier and supported by Mr. Betserai to approve the Board Officers comprising:

- Ted Lang as President
- Laura Mortier as Vice President
- Marco Lollio as Treasurer
- Kwesi Betserai as Secretary

The motion was approved unanimously.

9. BOARD COMMENTS

Board members thanked Ms. Franklin for her service to the Board and the school and wished her well in the future.

The Board discussed the Board vacancy and committed to reaching out to their personal and professional networks to identify a candidate.

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Mr. Lang reflected on the growth of charter schools in the community, and how Canton Prep is a great accomplishment for families seeking school choice.

10. PUBLIC COMMENT

There were no public comments.

11. 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 6:51 p.m.



Officer of the Board Signature