

*Canton Preparatory High School
Board Meeting Minutes
Wednesday, March 7, 2018 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

Kwesi Betseraï – Secretary		X
Mary Jo Boruta – Treasurer	X	
Ted Lang – President	X	
Laura Mortier – Vice President	X	

Non-Board Members Attending:

- 1) Dave Angerer – Director of Educational Services, PrepNet
- 2) Travis Batt – Assistant Principal, Canton Prep
- 3) Rajeshri Bhatia – School Consultant, GVSU
- 4) Carolyn Fanin – Parent
- 5) Sean McAnally – Board Representative, PrepNet
- 6) Stephanie Roberts – Principal, Canton Prep
- 7) Janhvi Vyas – Student

1. CALL TO ORDER

Mr. Lang called the meeting to order at 6:01 p.m.

Mr. Lang administered the Oath of Office to Ms. Boruta for a term expiring June 30, 2020.

2. ROLL CALL AND APPROVAL OF AGENDA

Roll call was taken.

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

3. PUBLIC COMMENT

There were no public comments on agenda items.

4. MANAGEMENT REPORTS

a. School Leadership Report

Ms. Roberts introduced Ms. Vyas, who spoke about her blood drive senior project. She responded to questions from the Board about the project and her future plans.

Ms. Roberts and Mr. Batt reviewed the fall-to-winter NWEA growth results and answered questions from the Board. They reviewed recent and upcoming events and provided a staffing and enrollment update.

The Board reviewed the School Scorecard updated with the interim NWEA growth measure.

b. 2nd Quarter Financials & Invoices

The Board reviewed the 2nd quarter financials and invoices.

c. Title IX Policy and Procedures

Mr. McAnally reviewed the school and PrepNet's policies and procedures on sexual harassment, bullying, and discrimination.

5. COMMENTS BY AUTHORIZER

Ms. Bhatia informed the Board of the upcoming Board Reception on 4/11 and the Tigers Game outing on July 31.

6. DISCUSSION ITEMS

a. Board Vacancy

Mr. Batt introduced Ms. Fanin, who shared her background as a South Pointe Scholars and Canton Prep parent and her interest in serving on the Board. The Board asked follow-up questions. Ms. Bhatia spoke about the importance of a parent voice on the Board.

b. 2018-19 Board Meetings Calendar

The Board reviewed the draft 2018-10 Board Meetings Calendar.

c. 2018-19 School Calendar

The Board reviewed and discussed the draft 2018-19 School Calendar.

d. Charter Contract Amendment

The Board reviewed the Charter Contract Amendment. Ms. Bhatia provided further background on the revision to the educational goals.

e. GVSU Board Training

Ms. Bhatia presented the topics for Board training. The Board discussed and decided on Module 1. Ms. Bhatia stated she would inform the Board when the modules were ready, and the Board would plan on viewing and discussing the module prior to or at the May or June meeting.

7. ACTION ITEMS

A motion was made by Ms. Mortier and supported by Ms. Boruta to add the nomination of Carolyn Fanin to the action items. The motion was approved unanimously.

A motion was made by Ms. Mortier and supported by Ms. Boruta to:

- Approve the January 10, 2018 Board Meeting Minutes as presented;
- Approval of the 2018-19 Board Meetings Calendar as presented;
- Approval of the 2018-19 School Calendar as presented;
- Approval of the Charter Contract Amendment as presented; and
- Nominate Carolyn Fanin for Appointment to the Board of Directors

The motion was approved unanimously.

8. PUBLIC COMMENT

There were no public comments.

9. BOARD COMMENTS

Ms. Mortier shared a personal update.

10. ADJOURNMENT

The meeting was adjourned at 7:05 p.m.

Officer of the Board Signature