

*Canton Preparatory High School
Board Meeting Minutes
Wednesday, November 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

Ted Lang – President	X	
Laura Mortier – Vice President	X	
Mary Jo Boruta – Treasurer	X	
Kwesi Betserai – Secretary		X
Carrie Fanin - Director	X	

Non-Board Members Attending:

- 1) Dave Angerer – Director of Educational Services, PrepNet
- 2) Travis Batt – Assistant Principal
- 3) Brittany Bishop – Teacher
- 4) Don Cooper – Deputy Director for Charter Schools
- 5) John LaFramboise – BDO (by phone)
- 6) Sean McAnally – Board Representative, PrepNet
- 7) Stephanie Roberts – Principal
- 8) Clarissa Sheehan – Teacher

1. CALL TO ORDER

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

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

Ms. Bishop and Ms. Sheehan introduced themselves.

4. MANAGEMENT REPORTS

a. FY2018 Audited Financial Statements

Mr. LaFramboise presented the FY2018 Audited Financial Statements and took questions from the Board.

b. School Leadership Report

Ms. Roberts and Mr. Batt presented the School Leadership Report. They presented the NWEA cohort analysis and answered questions from the Board.

Ms. Sheehan shared about her plans to organize a student trip to Washington, D.C.

c. 2018-19 PrepNet Course Additions

The Board reviewed the 2018-19 PrepNet course additions.

d. MDE Letter and Response

Mr. McAnally reviewed the letter from MDE requesting discipline policies and procedures for special education students, and PrepNet's response.

e. Office for Civil Rights (OCR) Complaint Resolution

Mr. McAnally presented the resolution to the OCR complaint regarding website accessibility.

5. COMMENTS BY AUTHORIZER

Mr. Cooper introduced himself and presented the School Performance Report. He took questions from the Board and congratulated the school on its high level of performance.

6. DISCUSSION ITEMS

a. FY2019 1st Quarter Financials and Invoices

The Board reviewed the 1st quarter financials and invoices.

b. 2018-19 Amended Budget

The Board reviewed and discussed the 2018-19 amended budget as presented. Mr. Lang noted the email he received from the PrepNet Controller with additional background information on the budget.

c. 2018-19 Online and Dual Enrollment

The Board reviewed 2018-19 online and dual enrollment.

d. Early Middle College

Mr. McAnally and Mr. Angerer introduced the opportunity for the school to pursue an Early Middle College program that would give students the opportunity to earn substantial college credit while in high school at little cost. The Board reviewed the proposed resolution in support of an application due December 1. They answered questions from the Board about the program and process. Ms. Fanin voiced support for such a program from the perspective of a parent.

7. ACTION ITEMS

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

- Approve the September 5, 2018 Board Meeting Minutes as presented;

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- Approve the 2018-19 Amended Budget as presented;
- Receive and file the FY2018 Audited Financial Statements as presented;
- Approve the 2018-19 Online and Dual Enrollment; and
- Approve the Early Middle College Resolution

The motion was approved unanimously.

8. PUBLIC COMMENT

There were no public comments.

9. BOARD COMMENTS

Board members reflected on the recent Township Supervisor visit.

10. ADJOURNMENT

The meeting was adjourned at 7:26 p.m.

Officer of the Board Signature