

*Canton Preparatory High School
Board Meeting Minutes
Wednesday, September 4, 2019 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

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

Non-Board Members Attending:

- 1) Dave Angerer – Director of Educational Services, PrepNet
- 2) Rajeshri Bhatia – School Consultant, GVSU (by phone)
- 3) Ron Brown – Instructional Coach
- 4) Sean McAnally – Board Representative, PrepNet
- 5) Anthony McNamara – Assistant Principal
- 6) Stephanie Roberts – Principal

1. CALL TO ORDER

Mr. Lang called the meeting to order at 6:02 p.m.

2. ROLL CALL

Roll call was taken.

3. PUBLIC COMMENT

There were no public comments.

4. MANAGEMENT REPORTS

Ms. Roberts, Mr. McNamara, and Mr. Brown presented the School Leadership Report.

The Board reviewed and discussed 2018-19 PSAT and SAT results and Advanced Placement Results.

The Board reviewed the 2018-19 final Board Funds Report and carryover resolution, and Ms. Roberts presented a proposed revision to the 2019-20 Board Funds Budget incorporating carryover funds.

Ms. Roberts shared that several 8th graders from Achieve Charter Academy are enrolled in Spanish 1 at Canton Prep in the mornings through an arrangement with NHA.

5. COMMENTS BY AUTHORIZER

There were no Authorizer comments.

6. DISCUSSION ITEMS

a. Board Vacancy

Mr. Lang shared the news that Mr. Betserai has stepped down from the Board due to a new job and a changing schedule. Mr. Betserai did pass along the name of someone who may be interested in the vacancy; Mr. Lang asked Mr. McAnally to set up a meeting and tour of the school.

b. Board Officers

The Board discussed making Ms. Fanin the Board Secretary in light of Mr. Betserai's resignation.

c. 2019-20 PrepNet Courses – American Sign Language

Mr. Angerer spoke about the addition of American Sign Language to the PrepNet course offerings for 2020-21.

d. Cardiac Emergency Response Plan

Ms. Roberts and Mr. McNamara reviewed the Cardiac Emergency Response Plan and answered questions from the Board.

e. Revision of Medical Health Policy

The Board reviewed the bulletin from Clark Hill about new statutory requirements for the Board's Medical Health Policy. Mr. Angerer answered questions from the Board.

f. Revision to School Safety Policy

The Board reviewed the memo from Joe Urban about new statutory requirements for school safety plans and procedures. Mr. Angerer answered questions from the Board.

7. CLOSED SESSION

Mr. Lang suspended the regular meeting and called a Closed Session to order at 6:43 p.m. for the purpose of discussing the School Safety Plan pursuant to MCL 15.268(h).

At 6:52 p.m., Mr. Lang adjourned the Closed Session and resumed the regular meeting.

8. ACTION ITEMS

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

- Approve the June 5, 2019 Board Meeting Minutes as presented;
- Approve the Revised 2019-20 Board Funds Budget as presented;
- Appoint Ms. Fanin as Board Secretary;

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- Approve the Addition of American Sign Language to Course Offerings;
- Approve the Cardiac Emergency Response Plan;
- Approve the Revision to the Medical Health Policy as presented; and
- Approve the Revision to the School Safety Policy as presented.

The motion was approved unanimously.

9. PUBLIC COMMENT

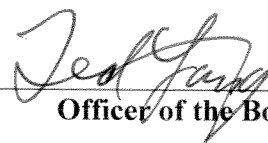
There were no public comments.

10. BOARD COMMENTS

There were no public comments.

11. ADJOURNMENT

The meeting was adjourned at 6:53 p.m.



Officer of the Board Signature