

*Canton Preparatory High School
Board Meeting Minutes
Wednesday, November 6, 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

Ted Lang – President	X (6:32pm)	
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
- 3) Laura Kaleefey – Controller, PrepNet
- 4) John LaFramboise – Independent Auditor, BDO (by phone)
- 5) Sean McAnally – Board Representative, PrepNet
- 6) Lawrence Millben – Board Candidate
- 7) Stephanie Roberts – Principal
- 8) Jennifer Schmotzer – Assistant Principal

1. CALL TO ORDER

Ms. Mortier called the meeting to order at 6:05 p.m. for informational purposes. Ms. Roberts and Ms. Schmotzer began the School Leadership Report. Mr. Lang arrived at 6:32 p.m., at which time a quorum was reached. Mr. Lang formally called the meeting to order at 6:32 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

There was no public comment.

4. MANAGEMENT REPORTS

Ms. Roberts and Ms. Schmotzer delivered the School Leadership Report. The reported on enrollment, staffing changes, fall NWEA results, and upcoming events. Mr. McAnally and Mr. Angerer presented the revised School Scorecard. The Board reviewed the Board Funds Report. Ms. Kaleefey presented the monthly financials through September 30.

Mr. LaFramboise (by phone) presented the FY2019 Audited Financial Statements and Audit Wrap-up document.

5. COMMENTS BY AUTHORIZER

Ms. Bhatia reviewed the recent budget action by the Governor. The Board discussed a resolution expressing its dismay and calling on the Governor and Legislature to take immediate action and restore the \$240 per pupil increase for Michigan's public charter schools.

6. DISCUSSION ITEMS

a. 2019-20 Amended Budget

Ms. Kaleefey presented the 2019-20 Amended Budget and answered questions from the Board.

b. 2020-21 Offered Seats Schedule

The Board reviewed the proposed 2020-21 Offered Seats Schedule.

c. Revision to 2019-20 Parent-Student Handbook (Open Enrollment)

Mr. McAnally explained the minor revision to the 2019-20 Parent and Student Handbook to reflect the change in Open Enrollment from the end of February to the end of November.

d. 2020-21 E-Rate Consortium and CIPA Compliance

The Board reviewed the 2020-21 E-Rate Consortium documents.

e. Board Vacancy

The Board was introduced to Mr. Millben, who was referred to the Board by departing member Kwesi Betseraï.

Mr. Millben shared his background and desire to serve on the Board. Mr. Lang noted that Mr. Millben has toured the school he met Mr. Millben by phone prior to this meeting.

7. ACTION ITEMS

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

- Approve the September 4, 2019 Board Meeting Minutes as presented;
- Approve the September 4, 2019 Closed Board Meeting Minutes as presented;
- Receive and file the FY2019 Audited Financial Statements as presented;
- Approve the 2019-20 Amended Budget as presented;
- Approve the 2020-21 Offered Seats Schedule as presented;
- Approve the 2020-21 E-Rate Consortium Letter of Agency and CIPA Form 479
- Nominate Lawrence Millben for Appointment to the Board of Directors; and
- Approve the Fairness First Resolution as discussed

The motion was approved unanimously.

*Canton Preparatory High School
Board Meeting Minutes
Wednesday, November 6, 2019 at 6:00 pm*

8. PUBLIC COMMENT

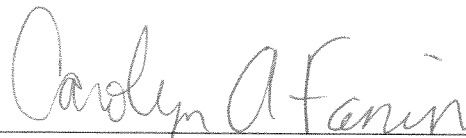
There was no public comment.

9. BOARD COMMENTS

There were no Board comments.

10. ADJOURNMENT

The meeting was adjourned at 7:35 p.m.



Officer of the Board Signature