

*Canton Preparatory High School
Board Meeting Minutes
Wednesday, January 9, 2020 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-Secretary	X	
Carrie Fanin - Director	X	

Non-Board Members Attending:

- 1) Mira Al-Mahayni – College Counselor
- 2) Dave Angerer – Director of Educational Services, PrepNet
- 3) Brooke Franklin – School Consultant, GVSU
- 4) Lawrence Millben – Board Nominee
- 5) Sean McAnally – Board Representative, PrepNet
- 6) Anthony McNamara – Assistant Principal
- 7) Stephanie Roberts – Principal

1. CALL TO ORDER

Mr. Lang called the meeting to order at 6:00 p.m.

2. ROLL CALL AND APPROVAL OF AGENDA

Roll call was taken.

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

3. PUBLIC COMMENT

There were no public comments.

4. MANAGEMENT REPORTS

Ms. Roberts and Mr. McNamara presented the School Leadership Report. Ms. Al-Mahayni and four students spoke about the first semester of Early College Program courses and answered questions from the Board.

The Board reviewed the fall 2019 Parent Satisfaction Report, updated School Scorecard, Board Funds Report, and monthly financials.

5. COMMENTS BY AUTHORIZER

Ms. Franklin re-introduced herself as Canton Prep's new School Consultant and presented the school with the 2019-20 Academic Grant.

6. DISCUSSION ITEMS

a. FY2020 Audit Firm Appointment

The Board discussed the appointment of the FY2020 audit firm.

b. Board Term Renewals

The Board reviewed upcoming Board term expirations.

c. Revision to Medical Health Policy

The Board reviewed the proposed revision to the Medical Health Policy.

d. Approval of Definition of Full-Time Student

The Board reviewed the proposed definition of a full-time student.

7. ACTION ITEMS

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

- Approve the November 6, 2019 Board Meeting Minutes as presented;
- Appoint BDO as the FY2020 Audit Firm;
- Approve the Revision to the Medical Health Policy as presented;
- Approve the Definition of Full-Time Student as presented; and
- Accept the 2019-20 GVSU Academic Grant

The motion was approved unanimously.

8. PUBLIC COMMENT

There were no public comments.

9. BOARD COMMENTS

There were no Board comments.

10. ADJOURNMENT

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



Officer of the Board Signature