

*Canton Preparatory High School
Board Meeting Minutes
Tuesday, August 4, 2020 at 6:00 pm*

Meeting held at:
Google Meets (virtual)

| BOARD OF DIRECTORS: | PRESENT | UNABLE TO ATTEND |
|--------------------------------|---------|------------------|
| Mary Jo Boruta – Treasurer | | X |
| Carrie Fanin - Director | X | |
| Ted Lang – President | X | |
| Lawrence Millben - Secretary | X | |
| Laura Mortier – Vice President | | X |

Non-Board Members Attending:

- 1) Ron Brown – Instructional Coach and Curriculum Specialist
- 2) Dr. Don Cooper – GVSU
- 3) Stephanie Roberts – Principal
- 4) Jennifer Schmotzer – Assistant Principal
- 5) Anthony McNamara – Assistant Principal

1. CALL TO ORDER

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

2. ROLL CALL AND APPROVAL OF THE AGENDA

A motion was made by Mr. Lang and supported by Mr. Lawrence to approve the agenda as presented. The motion was approved unanimously by roll call vote.

3. PUBLIC COMMENT ON AGENDA ITEMS

No public comments were given.

4. MANAGEMENT REPORTS

Ms. Roberts delivered the School Leadership Report, including updates on enrollment, staffing, and upcoming events.

Ms. Schmotzer and Mr. Brown updated the Board on progress over the summer in planning the curriculum for hybrid and virtual instruction in 2020-21.

Board Funds Report

The Board reviewed the Board Funds Report.

5. COMMENTS BY AUTHORIZER

Dr. Cooper stated the Charter Schools Office has approved Canton Prep's Preparedness Plan and commended the Board and school team for working within the tight timeframe.

He encouraged the Board to continue to boldly imagine the future of the school and let the school's values be its guide.

Ms. Roberts thanked Dr. Cooper for the biweekly planning meetings facilitated by Mr. Maxwell.

6. DISCUSSION ITEMS

- a. COVID-19 Preparedness and Response Plan
Ms. Roberts summarized the family presentation.

The Board reviewed and discussed the GVSU-approved Preparedness and Response Plan. Ms. Roberts and Mr. McAnally answered questions from the Board.

- b. Title IX Updates
Mr. McAnally answered questions from the Board.

- c. 2020-21 Courses
The Board reviewed the 2020-21 courses.

7. ACTION ITEMS

A motion was made by Mr. Millben and supported by Ms. Fanin to:

- Approve the June 3, 2020 Board Meeting Minutes as presented;
- Approve the COVID-19 Preparedness and Response Plan and Approval of Charter Contract Amendment Resolution as presented;
- Approve the Revised Nondiscrimination Policy as presented;
- Approve the Revisions to the 2020-21 Parent and Student Handbook as presented; and
- Approve the 2020-21 PrepNet Courses, Online Courses, and Dual Enrollment/Early College Program Courses as presented.

The motion was approved unanimously by roll call vote.

8. PUBLIC COMMENT

There were no public comments.

9. BOARD COMMENTS

Ms. Fanin thanked the School Leadership team for their hard work and structure for uncertain times.

10. ADJOURNMENT

The meeting was adjourned at 7:00 p.m.

Officer of the Board Signature

DRAFT