

**GRAND RIVER PREPARATORY HIGH SCHOOL
BOARD OF DIRECTORS AGENDA
Thursday, May 19, 2016 at 4:00 p.m.
at Grand River Preparatory High School
650 52nd Street SE
Grand Rapids, MI 49548**

1. CALL TO ORDER
 - a. Swearing-in of Sydeon Harvey to an Additional Term Through 6/30/19
2. ROLL CALL AND BOARD APPROVAL OF THE AGENDA
3. BOARD CORRESPONDENCE AND PUBLIC COMMENT ON AGENDA ITEMS
 - a. Board Correspondence
 - b. Public Comment on Agenda Items
4. MANAGEMENT REPORT
 - a. School Leadership Report
 - i. 2016-17 School Improvement Plan Update
 - b. Board Funds Report
5. COMMENTS BY AUTHORIZER
6. ANNUAL ORGANIZATIONAL MEETING
 - a. Annual Organizational Appointments and Designations →
 - b. Approval of the Annual Organizational Items Resolution
7. DISCUSSION ITEMS
 - a. 3rd Quarter Financial Statements & Invoices
 - b. 2016-17 School Calendar
 - c. 2016-17 Parent and Student Handbook
 - d. 2015-16 Final Amended Budget
 - e. 2016-17 E-Rate Letter of Agency and CIPA Compliance
 - f. 2016-17 MHSAA Membership Resolution
 - g. Revised Parent Involvement Policy
8. BUDGET HEARING
 - a. CAO Open the Budget Hearing
 - b. 2016-17 Proposed Budget Discussion
 - c. Public Comment on 2016-17 Proposed Budget
 - d. Close the Budget Hearing
9. ACTION ITEMS
 - a. Approval of the March 17, 2016 Meeting Minutes
 - b. Approval of the 2016-17 School Calendar
 - c. Approval of the 2016-17 Parent and Student Handbook
 - d. Approval of the Michigan General Appropriations Act (2015-16 Final Amended Budget)
 - e. Approval of the Michigan General Appropriations Act (2016-17 Proposed Budget)

Election of Officers Chief Administrative Officer (CAO) FOIA Officer Legal Counsel AHERA Contact Title VI, Title IX, and Section 504 Contact

- f. Approval of the 2016-17 E-Rate Letter of Agency and CIPA Compliance
 - g. Approval of the 2016-17 MHSAA Membership Resolution
 - h. Approval of Board President to sign Audit Engagement Letter
 - i. Approval of the Parent & Family Engagement Policy (Revised Parent Involvement Policy)
- 10. BOARD COMMENTS
 - 11. PUBLIC COMMENT ON NON-AGENDA ITEMS
 - 12. ADJOURNMENT

**NEXT MEETING:
Thursday, June 16, 2016 at 4:00 p.m.**