

4. MANAGEMENT REPORT

a. School Leadership Report

Ms. Woodward provided an enrollment update, and introduced Ms. Lawrence, the school's Parent Ambassador. Ms. Lawrence shared a marketing update and provided details on initiatives the school has undertaken to increase student and family engagement in the application and enrollment process. The Board thanked Ms. Lawrence for her work in promoting Grand River Prep.

Ms. Woodward introduced the Board to Mr. Potter, a Grand River Prep senior, who spoke about his involvement in Student Council and plans for the future. The Board congratulated him for earning the Hail scholarship to the University of Michigan and thanked him for sharing with the Board.

Mr. Romoslawski provided more details on the academic intervention program structure and that early results indicate a positive trend in student achievement.

The Board reviewed the 2015-16 PSAT results presented by Ms. Woodward, who provided additional details and answered questions from the Board.

The Board reviewed the 2015-16 NWEA fall-to-spring proficiency and growth results presented by Ms. Woodward, who provided additional details and answered questions from the Board.

Mr. Romoslawski described the School Improvement Plan efforts currently underway and summarized the School Leadership Team's initial findings in the School Data Analysis component of the SIP. Mr. Romoslawski and Ms. Woodward answered questions from the Board.

b. 2015-16 Board Fund Report

The Board reviewed the Board Fund Report showing activity through February. Ms. Woodward provided additional details about graduation and answered questions from the Board about other areas of the Board Fund Budget.

The Board reviewed the Additional Board Funds Budget proposal submitted by Ms. Woodward. Ms. Woodward provided additional details and answered questions from the Board.

5. COMMENTS BY AUTHORIZER

Mr. Remenap shared his positive impressions of Ms. Lawrence and Mr. Potter, and encouraged the Board and the School Leadership Team to keep up the good work.

He shared details of the upcoming Charter Schools Office events for Board members and administrators.

*GRAND RIVER PREPARATORY HIGH SCHOOL
Board Meeting Minutes
Thursday, March 17th, 2016 at 4:00 p.m.*

6. DISCUSSION ITEMS

a. 2016-17 School Calendar

Mr. McAnally answered questions from the Board about the status of the 2016-17 school calendar. Mr. McAnally stated the draft Grand River Prep school calendar is being compared to the draft calendar of the K-8 schools where Grand River Prep families may have younger children enrolled to minimize logistical conflicts.

7. ACTION ITEMS

a. Approval of the January 21, 2016 Board Meeting Minutes

A motion was made by Ms. Cuthbertson and supported by Ms. Zehr to approve the January 21, 2016 Board Meeting Minutes as presented. The motion was approved unanimously.

b. Approval of the Available Board Funds Budget

A motion was made by Ms. Zehr and supported by Ms. Cuthbertson to approve the Available Board Funds Budget totaling \$3,521.60:

- \$500 for school-wide speaker Brother Williams
- \$1,021.60 additional to Student Clubs
- \$1,000 for senior celebration and recognition
- \$1,000 additional to Student Incentives

The motion was approved unanimously.

c. Nomination of Sydeon Harvey for Additional Board Term

A motion was made by Ms. Cuthbertson and supported by Ms. Zehr to nominate Sydeon Harvey for an additional three-year term on the Board. The motion was approved unanimously.

8. BOARD COMMENTS

Ms. Cuthbertson expressed her appreciation for the school's positive direction, and the School Leadership Team responded to a follow-up question from the Board about the factors that have contributed to the positive trend.

9. PUBLIC COMMENT ON NON-AGENDA ITEMS

There were no public comments on non-agenda items.

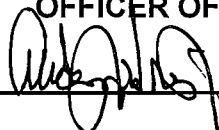
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10. ADJOURNMENT

A motion was made by Ms. Cuthbertson and supported by Ms. Zehr to adjourn the meeting. The motion was approved unanimously. The meeting was adjourned at 5:00 p.m.

OFFICER OF THE BOARD

SIGNATURE _____



Next Meeting:

Thursday, May 19, 2016 at 4:00 p.m.