

*GRAND RIVER PREPARATORY HIGH SCHOOL
Board Meeting Minutes
Thursday, January 19th, 2017 at 4:00 p.m.*

4. MANAGEMENT REPORT

a. School Leadership Report

Ms. Woodward provided an update on new applications and enrollment and marketing efforts, as well as an update on midyear teacher reviews and a staffing update.

Mr. Romoslawski provided a student discipline report, and answered a question from the Board about the long-term suspended students, as well as the preventive measures the school is taking.

The Board viewed a student-created video on the January Moral Focus virtue of perseverance.

Mr. Angerer presented the Fall 2016 Parent Satisfaction Survey results and answered questions from the Board.

b. Board Fund Report

Ms. Woodward reviewed the Board Fund Report for the Board.

5. COMMENTS BY AUTHORIZER

Mr. Remenap distributed the 2015-16 GVSU Charter Schools Office annual report.

6. DISCUSSION ITEMS

a. Matriculation Agreement

Ms. Sorensen reviewed the written disclosure of a potential conflict of interest in the execution of the proposed matriculation agreement.

She provided background on matriculation agreements, as well as the request from Eagle Crest Charter Academy to enter into a matriculation agreement with Grand River Prep. The Board discussed the pros and cons, and asked questions of Ms. Sorensen and PrepNet.

b. Proposed 2017-18 Offered Seats Schedule

The Board reviewed the 2017-18 Offered Seats Schedule. Mr. McAnally, Ms. Woodward, and Mr. Angerer answered questions from the Board about the schedule.

c. Update on Board Policies

Ms. Sorensen walked the Board through proposed new and revised Board policies on student data privacy and suspension/expulsion. She reviewed the key provisions of the recent legislation and the timeline for implementation at the school. The Board

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discussed the draft policies and procedures among themselves and in dialogue with the School Leadership Team.

7. ACTION ITEMS

a. Approval of the November 17, 2016 Board Meeting Minutes

A motion was made by Ms. Zehr and supported by Mr. Johnson to approve the November 17, 2016 Board Meeting Minutes as presented. The motion was approved unanimously.

b. Approval of the Matriculation Agreement Resolution

A motion was made by Ms. Maxson and supported by Ms. Zehr to approve the Matriculation Agreement Resolution as presented. The motion was approved unanimously.

c. Approval of the 2017-18 Offered Seats Schedule

A motion was made by Ms. Zehr and supported by Mr. Johnson to approve the 2017-18 Offered Seats Schedule as presented, consisting of 200 9th grade seats, 190 10th grade seats, 150 11th grade seats, and 140 12th grade seats, for a total of 680 seats. The motion was approved unanimously.

d. Acknowledgement of the Client Waiver of Potential Conflict of Interest

A motion was made by Ms. Maxson and supported by Ms. Zehr to approve the 2017-18 Offered Seats Schedule as presented. The motion was approved unanimously.

8. BOARD COMMENTS

There were no Board comments.

9. PUBLIC COMMENT ON NON-AGENDA ITEMS

There were no public comments on non-agenda items.

10. ADJOURNMENT

The meeting was adjourned at 5:08 p.m.

OFFICER OF THE BOARD
SIGNATURE 