

GRAND RIVER PREPARATORY HIGH SCHOOL
Board Meeting Minutes
Thursday, September 21st, 2017 at 4:00 p.m.

Meeting held at:
 Grand River Preparatory High School
 650 52nd Street, SE
 Grand Rapids, MI 49548

BOARD OF DIRECTORS: PRESENT UNABLE TO ATTEND TERM EXPIRATIONS

John Booy – Vice President	X		June 30, 2020
Andrew DeVries – President	X		June 30, 2018
Peter Johnson - Treasurer		X	June 30, 2019
Jennifer Maxson - Director	X		June 30, 2018
Patti Zehr – Secretary	X		June 30, 2020

Non-Board Members Attending:

- 1) Dave Angerer – Director of Educational Services, PrepNet
- 2) Mary Breden – Academic Specialist, Grand River Prep
- 3) Cheryl Edwards-Cannon – Field Representative, GVSU
- 4) Sean McAnally – Board Representative, PrepNet
- 5) Aaron Romoslawski – Assistant Principal, Grand River Prep
- 6) Candace Sorensen – Board Legal Counsel, CS3 Law
- 7) Nicole Sorensen – Associate, CS3 Law
- 8) Koree Woodward – Principal, Grand River Prep
- 9) Mother of Student #13235
- 10) Father of Student #13235

1. CALL TO ORDER

Mr. DeVries called the meeting to order at 4:00 p.m.

Mr. DeVries administered the Oath of Office to John Booy for a three-year term through June 30, 2020.

Mr. DeVries administered the Oath of Office to Patti Zehr for a three-year term through June 30, 2020.

2. ROLL CALL AND BOARD APPROVAL OF THE AGENDA

Roll call was taken.

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A motion was made by Ms. Zehr and supported by Mr. Booy to approve the agenda as presented. The motion was approved unanimously.

3. PUBLIC COMMENT ON AGENDA ITEMS

a. Board Correspondence

There was no Board Correspondence to report.

b. Public Comment on Agenda Items

There were no public comments on agenda items.

4. MANAGEMENT REPORTS

a. School Leadership Report

Ms. Woodward reviewed the restorative practices that are being emphasized at Grand River Prep this year as an alternative to or alongside suspension or expulsion. Mr. Romoslowski reported on physical assaults (none) and bullying incidents since the last meeting.

The Board reviewed 2017 Advanced Placement (AP) results. Ms. Woodward answered a question from the Board about how students benefit from the AP Scholar designations. She also answered a question from the Board about how AP results are used in the school.

The Board reviewed 2016-17 SAT and M-STEP results. Ms. Woodward noted that the historical trend for SAT and M-STEP measure different 11th grade cohorts, and do not account for these cohorts' starting point as 9th graders.

Mr. Angerer presented the School Scorecard showing the key metrics tracked by the School Leadership Team and PrepNet to measure performance and identify areas for improvement at the school level.

Ms. Woodward introduced Mary Breden, who spoke about her work as Academic Specialist and the learning needs of English Learners (ELs). She answered questions from the Board.

b. Board Fund Report

The Board reviewed the 2016-17 Board Funds Rollover and proposed 2017-18 Board Funds Budget.

5. COMMENTS BY AUTHORIZER

Ms. Edwards-Cannon introduced herself to the Board, including her background and role at GVSU in support of Grand River Prep.

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6. DISCUSSION ITEMS

- a. Recommendation of the Discipline Appeal Committee for Student Reinstatement
The Board reviewed and discussed the recommendation of the Discipline Appeal Committee hearing on August 3. Ms. Woodward reviewed the proceedings.
- b. Seclusion and Restraint Policy
The Board reviewed the proposed Seclusion and Restraint Policy. Ms. Sorensen stated that the recent State Board of Education action on this matter impacts school practice more than Board policy.
- c. GVSU Charter Contract Amendment
Ms. Sorensen referenced the memo she sent the Board regarding the changes. Mr. Angerer stated that the changes to not affect Grand River Prep.

Ms. Sorensen recommended the Board conduct a self-assessment to support the Board's eventual renewal petition to GVSU. Mr. DeVries requested a reminder in the spring to conduct the self-assessment.

- d. 2017-18 School Improvement Plan
The Board reviewed the finalized 2017-18 Single Building District Improvement Plan (School Improvement Plan).

7. ACTION ITEMS

- a. Approval of the June 15, 2017 Board Meeting Minutes
A motion was made by Mr. Booy and supported by Ms. Zehr to approve the June 15, 2017 Board Meeting Minutes as presented. The motion was approved unanimously.
- b. Approval of the Discipline Appeal Committee Recommendation
A motion was made by Mr. Booy and supported by Ms. Zehr to approve the Discipline Appeal Committee Recommendation. The motion was approved unanimously.
- c. Approval of the 2016-17 Board Funds Rollover and 2017-18 Board Funds Budget
A motion was made by Ms. Zehr and supported by Ms. Maxson to approve the 2016-17 Board Funds Rollover of 1902BR0916004 (\$1,227.81) and 1902BR0916007 (\$1,352.66) and the 2017-18 Board Funds Budget totaling \$35,000 as presented. The motion was approved unanimously.
- d. Approval of the Seclusion and Restraint Policy
A motion was made by Mr. Booy and supported by Ms. Zehr to approve the Seclusion and Restraint Policy as presented. The motion was approved unanimously.
- e. Approval of the GVSU Charter Contract Amendment

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A motion was made by Mr. Booy and supported by Ms. Zehr to approve the GVSU Charter Contract Amendment as presented. The motion was approved unanimously.

f. Approval of the 2017-18 School Improvement Plan

A motion was made by Mr. Booy and supported by Ms. Zehr to approve the 2017-18 School Improvement Plan as presented. The motion was approved unanimously.

8. BOARD COMMENTS

Ms. Woodward answered a question from the Board about a student.

Mr. DeVries thanked Ms. Woodward and Mr. Romoslowski for accommodating four community leaders who recently visited the school, stating they had very positive things to say about the tour.

9. PUBLIC COMMENT ON NON-AGENDA ITEMS

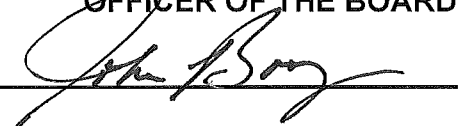
There were no public comments on non-agenda items.

10. ADJOURNMENT

A motion was made by Ms. Zehr and supported by Ms. Maxson to adjourn the meeting. The motion was approved unanimously. The meeting was adjourned at 5:12 p.m.

OFFICER OF THE BOARD

SIGNATURE

A handwritten signature in black ink, appearing to read "John P. Booy", is written over a horizontal line.