

**GRAND RIVER PREPARATORY HIGH SCHOOL
BOARD OF DIRECTORS AGENDA
Thursday, January 25, 2018 at 4:00 p.m.
at Grand River Preparatory High School
650 52nd Street SE
Grand Rapids, MI 49548**

1. CALL TO ORDER
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 REPORTS
 - a. School Leadership Report (p. 3)
 - i. Fall 2017 Parent Satisfaction Survey Results (p. 4)
 - b. Board Fund Report (p. 5)
5. COMMENTS BY AUTHORIZER
6. DISCUSSION ITEMS
 - a. Offered Seats Schedule (p. 6)
 - b. Board Term Renewals – Jennifer Maxson and Andy DeVries
7. ACTION ITEMS
 - a. Approval of the November 16, 2017 Meeting Minutes (p. 7)
 - b. Approval of the 2018-19 Offered Seats Schedule
 - c. Approval of the Board Term Renewal for Jennifer Maxson
 - d. Approval of the Board Term Renewal for Andy DeVries
8. BOARD COMMENTS
9. PUBLIC COMMENT ON NON-AGENDA ITEMS
10. ADJOURNMENT

**NEXT MEETING:
Thursday, March 15, 2018 at 4:00 p.m.**

January 25, 2018

School Leadership Report

2017-18 Enrollment: (as of 1/18/18)

9th: 200 10th: 165 11th: 131 12th: 133 **Total: 629**

Progress Toward Meeting School Goals

- Academic Growth
 - o 65% of 9th graders meeting or exceeding growth targets in Reading from fall 2017 to spring 2018 (NWEA)
 - o 60% of 9th graders meeting or exceeding growth targets in Language Usage from fall 2017 to spring 2018 (NWEA)
 - o 65% of 9th graders meeting or exceeding growth targets in Math from fall 2017 to spring 2018 (NWEA)
 - o 65% of 10th graders meeting or exceeding growth targets in Reading from fall 2017 to spring 2018 (NWEA)
 - o 60% of 10th graders meeting or exceeding growth targets in Language Usage from fall 2017 to spring 2018 (NWEA)
 - o 65% of 10th graders meeting or exceeding growth targets in Math from fall 2017 to spring 2018 (NWEA)
- Academic Proficiency
 - o 60% of 11th graders achieving college readiness threshold in Reading/Writing on spring 2018 SAT
 - o 40% of 11th graders achieving college readiness threshold in Math on spring 2018 SAT
- School Culture
 - o 90% of parents agree/strongly agree that the school is providing a safe environment for their child (spring 2018 parent survey)

Key Initiatives to Meet School Goals

- Mid-Year Reviews & Self-Evaluations
- Teacher Development
- Student Leadership

Staff Updates

- Mrs. Owens has returned from maternity leave! We are so happy to have her back!
- Welcome Mr. Long, Social Studies teacher!
- Welcome Ms. Brown, Spanish teacher!

School Culture Update

- Student Behavior Update

Upcoming Events & Highlights

- Moral Focus - Self Control (Dec) & Perseverance (Jan)
- Harvard & Yale Acceptance
- Senior Class Update
- Winter NWEA: Week of Jan 29
- Homecoming: Week of Feb 5th

Respectfully submitted,

Koree Woodward & Aaron Romoslawski

**Grand River Preparatory High School
2017-2018 Fall Parent Satisfaction Survey**

	Response Count	Highly Satisfied	Satisfied	Neutral	Dissatisfied	Highly Dissatisfied	Total Satisfied	Spring '17	Difference
Overall, how satisfied are you with your child's experience at this school during this school year?	74	34%	58%	7%	1%	0%	92%	92%	0%
	Response Count	Strongly Agree	Agree	Neutral	Disagree	Strongly Disagree	Total Agree	Spring '17	Difference
My child is motivated to do his or her best work.	78	42%	42%	13%	3%	0%	85%	90%	-5%
The school has high expectations for my child.	78	58%	38%	3%	0%	1%	96%	93%	3%
The school keeps me informed through communications such as newsletters, e-mails and the school website.	78	44%	49%	6%	0%	1%	92%	88%	4%
The availability of before and after school programming meets my needs.	78	38%	38%	17%	4%	3%	77%	87%	-10%
I am satisfied with my child's academic progress this year.	79	34%	49%	6%	10%	0%	84%	90%	-6%
The discipline policies at this school are effective.	78	28%	33%	29%	5%	4%	62%	73%	-12%
The extra-curricular activities available at this school meet the needs of my child.	79	28%	35%	27%	8%	3%	63%	68%	-5%
I feel supported by the school in matters concerning my child.	79	35%	47%	11%	1%	5%	82%	82%	1%
This school delivers on its promise of rigorous academics and college preparation.	78	45%	40%	12%	3%	1%	85%	92%	-7%
This school delivers on its promise of responsibility and moral guidance.	79	41%	43%	11%	4%	1%	84%	85%	-1%
I am confident that this school is providing a safe environment for my child.	79	41%	46%	11%	1%	1%	86%	95%	-9%
This school challenges my child to reach his or her potential.	79	38%	49%	8%	4%	1%	87%	90%	-3%
I believe parent involvement is a high priority at this school.	79	28%	48%	20%	3%	1%	76%	73%	3%
The Principal is continually working to improve this school.	79	34%	47%	15%	1%	3%	81%	82%	-1%
The Assistant Principal is continually working to improve this school.	79	28%	47%	22%	1%	3%	75%	75%	0%
The school secretary is helpful.	79	43%	43%	13%	0%	1%	86%	83%	3%
Our family receives adequate information regarding the college application and acceptance process.	78	24%	35%	35%	5%	1%	59%	62%	-3%
Our family receives adequate information regarding financial aid and scholarship opportunities for college.	78	22%	32%	38%	6%	1%	54%	36%	18%
Our family is satisfied with our child's advising program.	78	24%	44%	27%	3%	3%	68%	72%	-4%
The academic program at this school makes it one of the best in our area.	78	38%	42%	15%	1%	3%	81%	90%	-9%
The use and understanding of technology at this school meets my child's needs.	77	31%	53%	13%	3%	0%	84%	90%	-6%
	Response Count	Highly Likely	Somewhat Likely	Maybe	Somewhat Unlikely	Highly Unlikely	Total Likely	Spring '17	Difference
What is the likelihood that you will recommend this school to others?	75	41%	44%	9%	0%	5%	85%	90%	-5%
What is the likelihood that you will re-enroll your child in this school next year?	76	62%	24%	4%	0%	11%	86%	80%	6%

Grand River Preparatory High School
Board Resolution and Activity
As of January 03, 2018

Date	Resolution Number	Board Resolution	Activity	Activity Description	Check Payable To	Invoice Description
7/1/2017	1902BR0916004	2016-17 STUDENT CLUBS	\$1,227.81	Balance Brought Forward		
11/1/2017	1902BR0916004	2016-17 STUDENT CLUBS	(\$1,227.81)	Approved Rollover 9-21-17		
		2016-17 STUDENT CLUBS Left to Spend	\$0.00			
8/30/2017	1902BR0916007	2016-17 GRADUATION	\$726.99		55311PREPNET LLC	1902 GRADUATION DIPLOMAS
8/30/2017	1902BR0916007	2016-17 GRADUATION	\$1,273.01		55311PREPNET LLC	1902 GRADUATION CORDS
9/6/2017	1902BR0916007	2016-17 GRADUATION	(\$647.34)		55311PREPNET LLC	1902 GRADUATION DIPLOMAS
11/1/2017	1902BR0916007	2016-17 GRADUATION	(\$1,352.66)	Approved Rollover 9-21-17		
		2016-17 GRADUATION Left to Spend	\$0.00			
9/21/2017	1902BR1718001	2017-18 ATHLETICS	\$21,500.00	Approved Resolution		
		2017-18 ATHLETICS Left to Spend	\$21,500.00			
9/21/2017	1902BR1718002	2017-18 MUSIC	\$2,000.00	Approved Resolution		
		2017-18 MUSIC Left to Spend	\$2,000.00			
9/21/2017	1902BR1718003	2017-18 ART	\$2,000.00	Approved Resolution		
		2017-18 ART Left to Spend	\$2,000.00			
9/21/2017	1902BR1718004	2017-18 STUDENT CLUBS	\$2,000.00	Approved Resolution		
11/30/2017	1902BR1718004	2017-18 STUDENT CLUBS	(\$250.00)		55311PREPNET LLC	1902 NHS INDUCTION VENUE
		2017-18 STUDENT CLUBS Left to Spend	\$1,750.00			
9/21/2017	1902BR1718005	2017-18 STUDENT INCENTIVES	\$2,000.00	Approved Resolution		
11/16/2017	1902BR1718005	2017-18 STUDENT INCENTIVES	(\$239.60)		55311PREPNET LLC	1902 STUDENT WRISTBANDS/SNACKS
11/16/2017	1902BR1718005	2017-18 STUDENT INCENTIVES	(\$136.00)		55311PREPNET LLC	1902 STUDENT WRISTBANDS/SNACKS
		2017-18 STUDENT INCENTIVES Left to Spend	\$1,624.40			
9/21/2017	1902BR1718006	2017-18 FIELD TRIPS	\$1,500.00	Approved Resolution		
		2017-18 FIELD TRIPS Left to Spend	\$1,500.00			
9/21/2017	1902BR1718007	2017-18 GRADUATION	\$3,000.00	Approved Resolution		
		2017-18 GRADUATION Left to Spend	\$3,000.00			
9/21/2017	1902BR1718008	2017-18 SENIOR CELEBRATION	\$1,000.00	Approved Resolution		
		2017-18 SENIOR CELEBRATION Left to Spend	\$1,000.00			
		Total Left to Spend	\$34,374.40			

GRAND RIVER PREPARTORY HIGH SCHOOL
OFFERED SEATS 2018-19

700 seats will be offered:

Grade	Number of Students
Ninth	200
Tenth	205
Eleventh	165
Twelfth	130

In order to make provision for student attrition (reenrolling students who indicate they are coming back but do not return on the first day of school) and erosion (new students who have been accepted for offered seats but do not show up on the first day of school), the school may over-subscribe grades. The number of students to be over-subscribed will be determined based on historical and forecasted attrition and erosion. In addition, the number of classrooms may fluctuate in the event the number of students enrolled warrants the increase or decrease in number of classrooms. In no event will over-subscription or fluctuations in the number of classrooms result in a violation of any provision or limit contained within the school's charter or applicable law.

*GRAND RIVER PREPARATORY HIGH SCHOOL
Board Meeting Minutes
Thursday, November 16th, 2017 at 4:00 p.m.*

- b. Public Comment on Agenda Items
There was no public comment on agenda items.

4. MANAGEMENT REPORTS

- a. FY2017 Audited Financial Statements (presented by BDO)
Ms. Vander Wilp and Ms. Delaney presented the FY2017 Audited Financial Statements and answered questions from the Board.
- b. School Leadership Report
Ms. Woodward introduced students in the Student Leadership Council. The students recounted their experience at the Hero Round Table.

Ms. Woodward introduced Mr. Smedes, who spoke about Albert, an AP and SAT prep service Grand River Prep is piloting. He answered questions from the Board.

Ms. Woodward presented the School Leadership Report, including current enrollment and 2018-19 applications, Fall-to-Fall NWEA results, and recapped recent events such as Instructional Rounds and Regional Curriculum Meetings.

Mr. Romoslawski recapped the recent SAT analysis professional development conducted by GRP teachers, and provided the school discipline report.

5. COMMENTS BY AUTHORIZER

Ms. Edwards-Cannon presented the 2016-17 Academic Grant award letter, and reviewed the criteria for the 2017-18 Academic Grant.

6. DISCUSSION ITEMS

- a. 1st Quarter Financials and Invoices
The Board reviewed and discussed the 1st Quarter Financials and Invoices.
- b. 2018-19 E-Rate Consortium Letter of Agency and CIPA Form 479
Mr. McAnally presented the 2018-18 E-Rate Consortium documents and answered questions from the Board.
- c. 2017-18 Amended Budget
The Board reviewed and discussed the proposed 2017-18 amended budget.
- d. Fall 2017 Online and Dual Enrollment
The Board reviewed and discussed Fall 2017 online and dual enrollment.

*GRAND RIVER PREPARATORY HIGH SCHOOL
Board Meeting Minutes
Thursday, November 16th, 2017 at 4:00 p.m.*

7. ACTION ITEMS

A motion was made by Mr. Johnson and supported by Ms. Zehr to:

- Approve the September 21, 2017 Board Meeting Minutes as presented;
- Approve the FY2017 Audited Financial Statements as presented;
- Approve the 2018-19 E-Rate Letter of Agency and CIPA Compliance;
- Approve the 2017-18 Amended Budget; and
- Approve the Fall 2017 Online and Dual Enrollment

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 agenda items.

10. ADJOURNMENT

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

OFFICER OF THE BOARD

SIGNATURE _____