

**GRAND RIVER PREPARATORY HIGH SCHOOL
BOARD OF DIRECTORS AGENDA
Thursday, April 16 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. PUBLIC COMMENT ON AGENDA ITEMS
4. MANAGEMENT REPORT
 - a. School Leadership Report
 - i. 2015-16 SIP Comprehensive Needs Assessment
5. COMMENTS BY AUTHORIZER
6. DISCUSSION ITEMS
 - a. Charter Contract Ratification
 - i. Terms & Conditions
 - ii. Schedule 6: Revision to Services Agreement (Authorizer Indemnification)
 - iii. Schedule 7-1: Educational Goals
 - iv. Schedule 7-2: Curriculum
 - v. Schedule 7-3: Staff Responsibilities
 - vi. Schedule 7-4: Methods of Accountability
 - vii. Schedule 7-6: School Calendar and Day Schedule
 - viii. Schedule 7-7: Age and Grade Range of Pupils
 - b. Matriculation Agreements
 - i. Revision to Admission and Enrollment Procedure
 - c. Board Documents
 - d. Letter of Agency for E-Rate Funding
7. ACTION ITEMS
 - a. Approval of the February 13, 2015 Organizational Meeting Minutes
 - b. Ratification of Charter Contract
 - c. Authorization for Matriculation Agreements
 - d. Approval of the Letter of Agency for E-Rate Funding
8. BOARD COMMENTS
9. PUBLIC COMMENT ON NON-AGENDA ITEMS
10. ADJOURNMENT

**NEXT MEETING:
Thursday, May 21, 2015
4:00 p.m. at Grand River Prep**