

**GRAND RIVER PREPARATORY HIGH SCHOOL
BOARD OF DIRECTORS AGENDA
Thursday, September 17 at 4:00 p.m.
at Grand River Preparatory High School
650 52nd Street SE
Grand Rapids, MI 49548**

1. CALL TO ORDER
 - a. Swearing-in of Patti Zehr
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 REPORT
 - a. School Leadership Report
 - i. 2014-15 NWEA Proficiency and Growth Results
 - ii. 2015 Advanced Placement (AP) Results
 - iii. 2014-15 Bullying and Harassment Report
 - b. Michigan "Early Warning" Laws
5. COMMENTS BY AUTHORIZER
6. DISCUSSION ITEMS
 - a. Election of Officers and Appointment of Chief Administrative Officer (CAO)
 - b. Fundraising Policy
7. ACTION ITEMS
 - a. Approval of the June 17, 2015 Meeting Minutes
 - b. Approval of the Election of Officers and Appointment of Chief Administrative Officer (CAO)
 - c. Approval of the Fundraising Policy
 - d. Approval of Charter Contract Amendment (Revised Curriculum)
8. BOARD COMMENTS
9. PUBLIC COMMENT ON NON-AGENDA ITEMS
10. ADJOURNMENT

**NEXT MEETING:
Thursday, November 19, 2015
4:00 p.m. at Grand River Prep**