

GRAND RIVER PREPARATORY HIGH SCHOOL
BOARD OF DIRECTORS AGENDA
Thursday, November 19 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
 - a. Roll Call
 - b. Board Approval of 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. 2015-16 Fall Enrollment & Demographics Report
 - ii. College Attainment and Persistence Report
 - iii. 2015-16 Board Fund Budget
 - b. Criminal History Record Information (CHRI) Fingerprint Processing Update
5. COMMENTS BY AUTHORIZER
6. DISCUSSION ITEMS
 - a. 1st Quarter Financials
 - b. 2015-16 Michigan General Appropriations Act (Amended Budget)
 - c. 2016-17 Offered Seats Schedule
 - d. Financial Management Policy
 - e. Freedom of Information Act Policy
 - f. Discipline Reporting Policy
 - g. 2015-16 Audit Firm Selection
7. ACTION ITEMS
 - a. Approval of the September 17, 2015 Meeting Minutes
 - b. Approval of the CHRI Fingerprint Processing Agreement with Kent ISD
 - c. Approval of the 2015-16 Michigan General Appropriations Act (Amended Budget)
 - d. Approval of the 2016-17 Offered Seats Schedule
 - e. Approval of the Revised Financial Management Policy
 - f. Approval of the Freedom of Information Act Policy
 - g. Approval of the Discipline Reporting Policy
 - h. Approval of the 2015-16 Audit Firm
8. BOARD COMMENTS
9. PUBLIC COMMENT ON NON-AGENDA ITEMS
10. ADJOURNMENT

NEXT MEETING:
Thursday, January 21, 2015 at 4:00 p.m.