

4. MANAGEMENT REPORT

a. School Leadership Report

Ms. Woodward and Mr. Romoslowski delivered the School Leadership Report, sharing that applications for next year are higher than they were at this time last year, and reporting on recent and upcoming enrollment information events.

Ms. Woodward reported on the recently-completed midyear teacher evaluation process, sharing that professional development and coaching for the remainder of this school year and into next year will focus on the areas of differentiation, questioning, and student engagement. She also provided a staffing update for additional grant-funded paraprofessionals and a revision to the school's response-to-intervention model and practices. In discussing the piloting of Accelerated Reader for independent reading time, Mr. DeVries suggested it would be a good volunteer opportunity for individuals to come be read to by students.

Mr. Romoslowski spoke about the January Moral Focus virtue of perseverance, particularly with final exams taking place recently. He also shared about recent and upcoming school life events such as homecoming week, Grand River Prep vs. Wellspring Prep basketball game, and the school play in February.

Ms. Woodward introduced Nick Westendorp, a Grand River Prep junior. Mr. Westendorp shared his experiences and involvement at Grand River Prep. Mr. Romoslowski shared that he was a recent Titan of the Week. Mr. DeVries thanked Mr. Westendorp on behalf of the Board for exemplifying what it means to be a Titan.

Ms. Woodward provided a college update, stating that 75 of the 110 seniors have been college-accepted to date (including 175 total acceptance letters), and \$2.3 million in merit-based scholarships earned. She highlighted two students who have received full scholarships to Central Michigan University and the University of Michigan.

Ms. Woodward recapped a recent safety drill conducted in collaboration with the Kentwood Police Department. She shared with the Board the department's feedback that the school was very clean and organized, and how unusually safe it is for its size. Mr. Harvey echoed the feedback, stating that in his experience working in many Kent County urban schools, Grand River Prep is very safe.

Finally, the School Leadership Team shared a video prepared by Grand River Prep students thanking the Board members for their dedicated service, in recognition of Board Member Appreciation Month.

GRAND RIVER PREPARATORY HIGH SCHOOL

Board Meeting Minutes

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

i. 2014-15 M-STEP Results

The Board reviewed and discussed the 2014-15 M-STEP results presented in the packet. Mr. McAnally explained that comparisons to the state average and a composite of neighboring districts were provided for additional context. The School Leadership Team acknowledged science as an area of focus based on the results.

ii. Fall 2015 Parent Satisfaction Survey Results

The Board reviewed and discussed the Fall 2015 Parent Satisfaction Survey Results, noting the positive trend overall. It was noted that the difference in responses from the prior fall for perceptions of the principal and assistance principal are due to the large portion of neutral responses, and attributable to administrative turnover this year.

b. Board Fund Report

The Board reviewed the Board Fund Report.

c. Criminal History Record Information (CHRI) Fingerprint Processing Update

Mr. McAnally provided an update on the school's compliance with new state regulations pertaining to criminal history background checks for individuals working in the school. The school's temporary agreement for fingerprint background check processing services with Kent ISD was through the calendar year, and a new provider was engaged and a contract executed by the Board President for uninterrupted service after the first of the year. The Board was asked to review and ratify the new services agreement.

5. COMMENTS BY AUTHORIZER

Mr. Remenap provided the Board with a new brochure of the Charter School Office's services for schools and boards.

He reminded the Board to be cognizant of legal fees the Board is incurring, as this has been a surprise for many boards in his experience. Mr. DeVries reminded the Board that he reviews and approves attorney invoices prior to payment, and believes the Board and school receive a high value from the Board's attorney.

Mr. Remenap relayed positive feedback from another school he represents, whose middle school basketball team recently played a game at Grand River Prep.

6. DISCUSSION ITEMS

a. 2nd Quarter Financials

The Board reviewed the school's 2nd Quarter Financials.

GRAND RIVER PREPARATORY HIGH SCHOOL

Board Meeting Minutes *January 21, 2016*

Thursday, ~~November 19th, 2015~~ at 4:00 p.m.

b. 2016-17 Board Meetings Calendar

The school reviewed the proposed 2016-17 Board Meetings Calendar.

c. School Calendar Labor Day Waiver

The Board reviewed the memo prepared by PrepNet regarding the potential option to set the 2016-17 school calendar to start before Labor Day. Mr. McNally clarified that there was no recent update to the memo and that PrepNet continues to monitor the landscape and will report back to the Board if a viable option is available.

7. ACTION ITEMS

a. Approval of the November 19, 2015 Board Meeting Minutes

A motion was made by Mr. Harvey and supported by Ms. Zehr to approve the November 19, 2015 Board Meeting Minutes as presented. The motion was approved unanimously.

b. Ratification of the CHRI Fingerprint Processing Agreement with Presque Isle Academy

A motion was made by Mr. Harvey and supported by Ms. Zehr to ratify the CHRI Fingerprint Processing Agreement with Presque Isle Academy as presented. The motion was approved unanimously.

c. Approval of the 2015-16 Board Meetings Calendar

A motion was made by Mr. Harvey and supported by Ms. Zehr to approve the 2015-16 Board Meetings Calendar as presented. The motion was approved unanimously.

8. BOARD COMMENTS

Ms. Zehr asked for clarification on the date and venue for the 2016 graduation ceremony. Ms. Woodward responded, and the Board discussed venue options. Mr. DeVries asked Mr. Bokma's input as a representative of the Parent-Run Organization. Mr. DeVries encouraged the School Leadership Team to explore an alternative to holding the graduation ceremony at Grand River Prep.

9. PUBLIC COMMENT ON NON-AGENDA ITEMS

No public comments on non-agenda items were given.

10. ADJOURNMENT

A motion was made by Mr. Harvey and supported by Ms. Zehr to adjourn the meeting. The motion was approved unanimously. The meeting was adjourned at 5:19 p.m.

OFFICER OF THE BOARD

SIGNATURE

Pamela R. Altshuler