

**GRAND RIVER PREPARATORY HIGH SCHOOL  
BOARD OF DIRECTORS AGENDA  
Tuesday, November 17, 2016 at 4:00 p.m.  
at Grand River Preparatory High School  
650 52<sup>nd</sup> Street SE  
Grand Rapids, MI 49548**

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1. CALL TO ORDER
  - a. Swearing-in of Peter Johnson
  - b. Swearing-in of Jennifer Maxson
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
    - i. Fall 2016 Demographics Report
    - ii. Fall 2016 NWEA Results
  - b. Board Fund Report
5. COMMENTS BY AUTHORIZER
6. FY2016 AUDITED FINANCIAL STATEMENTS (presented by BDO)
7. DISCUSSION ITEMS
  - a. FY2017 1<sup>st</sup> Quarter Financials & Invoices
  - b. 2016-17 Amended Budget
  - c. 2017-18 E-Rate Consortium and CIPA Compliance
8. ACTION ITEMS
  - a. Approval of the September 15, 2016 Meeting Minutes
  - b. Approval of the 2016-17 Amended Budget
  - c. Approval of the 2017-18 E-Rate Consortium and CIPA Compliance
9. BOARD COMMENTS
10. PUBLIC COMMENT ON NON-AGENDA ITEMS
11. ADJOURNMENT

**NEXT MEETING:  
Thursday, January 19, 2016 at 4:00 p.m.**