

*GRAND RIVER PREPARATORY HIGH SCHOOL
Board Meeting Minutes
Thursday, March 16th, 2017 at 4:00 p.m.*

4. MANAGEMENT REPORT

a. School Leadership Report

Ms. Woodward introduced the Board to Ms. Azzi and three Grand River Prep students. Ms. Azzi shared her background and experience as a veteran Grand River Prep teacher. The students shared about the leadership opportunities they are involved in, from Student Congress, to Student Counsel, to the Student Ambassador program.

Mr. Romoslawski shared the Winter NWEA results and answered questions from the Board. He also shared the conclusions of the School Data Analysis component of the School Improvement Plan. He also provided a student discipline report.

b. Board Fund Report

The Board reviewed the Board Fund Report.

5. COMMENTS BY AUTHORIZER

Mr. Remenap introduced Mr. Barker, who is job shadowing with Mr. Remenap as he gets acquainted as a new Field Representative.

Mr. Remenap shared details on the Tigers game and golf outing events sponsored by the GVSU Charter Schools Office.

6. DISCUSSION ITEMS

a. 2nd Quarter Financials & Invoices

The Board reviewed and received the 2nd quarter financial statements and invoices. Mr. McAnally reviewed the statements and answered questions from the Board.

b. School Calendar Start Date

Ms. Woodward and Mr. McAnally shared an update on the status of the current landscape in Kent County regarding the school start date, and options under consideration for Grand River Prep for the 2017-18 school year. Ms. Zehr requested that effort be made to align Grand River Prep's start date with the K-8 feeder schools.

c. Student Data Privacy and Protection Policy

The Board reviewed the Student Data Privacy and Protection Act as presented at the prior meeting by Board Legal Counsel.

d. Revision to Admissions and Enrollment Policy

Mr. Angerer reviewed the proposed revision to the Admissions and Enrollment Policy, and the Board discussed the revision.

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e. Board Term Renewals

Mr. Booy and Ms. Zehr stated their intention to renew their terms on the Board.

7. ACTION ITEMS

a. Approval of the January 19, 2017 Board Meeting Minutes

A motion was made by Mr. Johnson and supported by Ms. Zehr to approve the January 19, 2017 Board Meeting Minutes as presented. The motion was approved unanimously.

b. Approval of the Student Data Privacy and Protection Policy

A motion was made by Ms. Zehr and supported by Ms. Maxson to approve the Student Data Privacy and Protection Policy as presented. The motion was approved unanimously.

c. Approval of the Revised Admissions and Enrollment Policy

A motion was made by Ms. Maxson and supported by Mr. Johnson to approve the Revised Admissions and Enrollment Policy as presented. The motion was approved unanimously.

d. Nomination of John Booy and Patti Zehr for Board Term Renewal

A motion was made by Mr. Johnson and supported by Ms. Maxson to nominate John Booy and Patti Zehr for Board term renewal. The motion was approved unanimously.

8. BOARD COMMENTS

Ms. Maxson stated she was impressed with the student presenters.

Ms. Woodward answered a question from the Board about Student Congress and Student Council.

9. PUBLIC COMMENT ON NON-AGENDA ITEMS

There were no public comments on non-agenda items.

10. ADJOURNMENT

A motion was made by Ms. Zehr and supported by Mr. Johnson to adjourn the meeting. The motion was approved unanimously. The meeting was adjourned at 4:59 p.m.

OFFICER OF THE BOARD

SIGNATURE

