

GRAND RIVER PREPARATORY HIGH SCHOOL

Board Meeting Minutes

Thursday, May 18th, 2017 at 4:00 p.m.

b. Board Fund Report

Ms. Woodward presented the latest Board Fund Report and answered questions from the Board.

c. Board Correspondence

The Board reviewed the Freedom of Information (FOIA) Request received by the school in April, and the school's response.

4. COMMENTS BY AUTHORIZER

Mr. Remenap provided an update on changes in the Charter Schools Office, as well as that he would be retiring after June 30 of this year. The Board thanked Mr. Remenap for his service to the Board.

Mr. Remenap distributed the Contract Performance Review for 2015-16, noting that the school is meeting all contract standards.

He reminded the Board about upcoming Charter Schools Office outings.

5. PUBLIC COMMENT

There were no public comments.

6. ANNUAL ORGANIZATIONAL MEETING

a. Annual Organizational Appointments and Designations

The Board discussed the annual organizational appointments and designations, including the slate of Board Officers and the designees for the Discipline Appeal Committee.

b. Approval of the Annual Organizational Items Resolution

A motion was made by Mr. Booy and supported by Mr. Johnson to approve the Annual Organizational Items Resolution with the following appointments and designations:

- Board Officers comprised of Andy DeVries as President, John Booy as Vice President, Peter Johnson as Treasurer, and Patti Zehr as Secretary;
- The Board Treasurer as the Chief Administrative Officer and the PrepNet Chief Financial Officer as the agent of the CAO;
- The Discipline Appeal Committee comprised of two members among Andrew DeVries, Jennifer Maxson, and Peter Johnson, as the body to hear and act on due process appeals for long-term suspension or expulsions per the Parent and Student Handbook, and to hear petitions for reinstatement for students permanently expelled per MCL 380.1310-12 and make a recommendation to the full Board for final action for such students;

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- The PrepNet Board Representative as the school's Freedom of Information Act (FOIA) Officer;
- Candace Sorensen as Board Legal Counsel;
- Jason Pater as the school's AHERA Contact; and
- The Principal as the school's Title VI, Title IX, and Section 504 Coordinator.

The motion was approved unanimously.

7. DISCUSSION ITEMS

a. 3rd Quarter Financials and Invoices

Ms. Kaleefey reviewed the 3rd quarter financials and invoices, highlighting areas of note and answering questions from the Board.

b. 2017-18 School Calendar

The Board discussed the 2017-18 school calendar. Ms. Woodward noted that the school's waiver to begin before Labor Day has been approved.

c. 2017-18 Board Meetings Calendar

The Board reviewed the proposed 2017-18 Board Meetings Calendar.

d. 2017-18 Parent and Student Handbook

Mr. McAnally and Mr. Angerer presented the proposed changes to the 2017-18 Parent and Student Handbook. Mr. Angerer provided a detailed review of the changes to the Code of Conduct and Due Process sections per new legislation on long-term suspension and expulsion.

e. 2016-17 Final Amended Budget

Ms. Kaleefey presented the 2016-17 final amendment budget and answered questions from the Board.

f. 2017-18 MHSAA Membership Resolution

The Board reviewed the 2017-18 MHSAA Membership Resolution.

g. Update on Board Policies

The Board reviewed the proposed changes to the Student Discipline Reporting Policy as recommended by Candace Sorensen.

h. Criminal History Record Information (CHRI) Update and Resolution

Mr. McAnally and Ms. Kaleefey shared the need for an updated CHRI resolution to allow the school access to the state's new fingerprint background check system for school hires and long-term volunteers.

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8. BUDGET HEARING

a. CAO Open the Budget Hearing

A motion was made by Mr. DeVries and supported by Mr. Booy to suspend the Regular Board Meeting and call the Budget Hearing to order. The motion was approved unanimously and the Budget Hearing was called to order at 5:06 p.m.

b. 2017-18 Preliminary Budget Discussion

Ms. Kaleefey provided background details on the key assumptions driving the 2017-18 preliminary budget, including enrollment, per-pupil funding, and staffing.

She and Mr. Angerer answered a question from the Board about staff salaries.

c. Public Comment on 2017-18 Preliminary Budget

There was no public comment on the 2017-18 preliminary budget.

d. Close the Budget Hearing

A motion was made by Mr. Booy and supported by Ms. Maxson to conclude the Budget Hearing and resume the Regular Board Meeting. The motion was approved and the Budget Hearing concluded at 5:14 p.m.

9. ACTION ITEMS

A motion was made by Mr. Johnson and supported by Mr. Booy to:

- Approve the March 16, 2017 Board Meeting Minutes as presented;
- Approve the 2017-18 School Calendar with an August 28 start date pursuant to the approved Labor Day Waiver;
- Approve the 2017-18 Board Meetings Calendar as presented;
- Approve of the 2017-18 Parent and Student Handbook as presented;
- Approve the 2016-17 Michigan General Appropriations Act (2016-17 Final Amended Budget) as presented;
- Approve the 2017-18 Michigan General Appropriations Act (2017-18 Preliminary Budget) as presented;
- Approve the 2017-18 MHSAA Membership Resolution as presented;
- Approve of the Revision to the Student Discipline Reporting Policy as presented;
- Re-affirm that the Board President is the Authorized Representative for Criminal History Record Information for Grand River Preparatory High School, and approve the school to enter into an agreement with the Michigan State Police for the purposes of appointing personnel to process fingerprint background check results and for meeting the requirements of the Criminal History Record Internet Subscription Service; and
- Approve the Board President to sign the Audit Engagement Letter with BDO.

In discussion, Mr. McNally highlighted the Audit Planning document and accompanying Audit Engagement Letter for the FY2017 financial audit. The motion was approved unanimously.

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10. BOARD COMMENTS

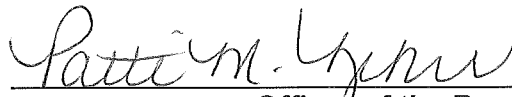
There were no Board comments.

11. PUBLIC COMMENT

There were no public comments.

12. 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 5:20 p.m.



Officer of the Board Signature