

**GRAND RIVER PREPARATORY HIGH SCHOOL
BOARD OF DIRECTORS AGENDA
Tuesday, November 16, 2017 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
3. BOARD CORRESPONDENCE AND PUBLIC COMMENT ON AGENDA ITEMS
 - a. Board Correspondence
 - b. Public Comment on Agenda Items
4. MANAGEMENT REPORTS
 - a. 2016-17 Audited Financial Statements (presented by BDO)
 - b. School Leadership Report
 - i. Fall 2017 NWEA Results
 - c. Board Fund Report
5. COMMENTS BY AUTHORIZER
6. DISCUSSION ITEMS
 - a. 1st Quarter Financials and Invoices
 - b. 2018-19 E-Rate Consortium Letter of Agency and CIPA Form 479
 - c. 2017-18 Amended Budget
 - d. Fall 2017 Online and Dual Enrollment
7. ACTION ITEMS
 - a. Approval of the September 21, 2017 Meeting Minutes
 - b. Approval of the FY2017 Audited Financial Statements
 - c. Approval of the 2018-19 E-Rate Consortium Letter of Agency and CIPA Form 479
 - d. Approval of the 2017-18 Amended Budget
 - e. Approval of Fall 2017 Online Dual Enrollment
8. BOARD COMMENTS
9. PUBLIC COMMENT ON NON-AGENDA ITEMS
10. ADJOURNMENT

**NEXT MEETING:
Thursday, January 18, 2018 at 4:00 p.m.**