

GRAND RIVER PREPARATORY HIGH SCHOOL

Board Meeting Minutes

Thursday, March 15th, 2018 at 4:00 p.m.

Meeting held at:
Grand River Preparatory High School
650 52nd Street, SE
Grand Rapids, MI 49548

BOARD OF DIRECTORS: PRESENT UNABLE TO ATTEND

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John Booy – Vice President		X
Andrew DeVries – President		X
Peter Johnson - Treasurer	X	
Jennifer Maxson - Director	X	
Patti Zehr – Secretary	X	

Non-Board Members Attending:

- 1) Dave Angerer – Director of Educational Services, PrepNet
- 2) Cheryl Edwards-Cannon – School Consultant, GVSU
- 3) Sean McAnally – Board Representative, PrepNet
- 4) Aaron Romoslawski – Assistant Principal, Grand River Prep
- 5) Candace Sorensen – Board Legal Counsel, CS3 Law
- 6) Nicole Sorensen – Board Legal Counsel, CS3 Law
- 7) Koree Woodward – Principal, Grand River Prep

1. CALL TO ORDER

Ms. Zehr called the meeting to order at 4:01 p.m.

2. ROLL CALL AND BOARD APPROVAL OF THE AGENDA

Roll call was taken.

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

3. BOARD CORRESPONDENCE AND PUBLIC COMMENT ON AGENDA ITEMS

a. Board Correspondence

Mr. McAnally noted the Petition for Reinstatement that was just received by the school, and outlined the timeline for the Reinstatement Committee to conduct the hearing. The Board discussed who would serve on the Reinstatement Committee.

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b. Public Comment on Agenda Items

There was no public comment on agenda items.

4. MANAGEMENT REPORTS

a. School Leadership Report

Ms. Woodward and Mr. Romoslawski delivered the School Leadership Report. Ms. Woodward shared 2018-19 application counts and highlighted the April 24 New Family Night event.

Ms. Woodward presented and the Board discussed the NWEA fall to winter NWEA growth report. Ms. Woodward spoke about the data analysis taking place among department teams as they formulate strategies to promote high growth by the spring assessment.

Mr. Romoslawski shared the student behavior update. He also spoke on school safety planning and future training for teachers and staff.

Ms. Woodward highlighted the activities for the February and March Moral Focus virtues of Compassion and Encouragement, respectively. She answered a question from the Board about honors night and day of service.

b. Title IX Policy and Procedures

Mr. McAnally spoke about the school's and PrepNet's sexual harassment policy and procedures in tandem with the Authorizer and State Superintendent's recent memos on the subject.

5. COMMENTS BY AUTHORIZER

Ms. Edwards-Cannon noted the April 9 Board Reception.

She spoke about the Board Training required for the GVSU Academic Grant. The Board discussed the training and agreed to each watch 1-2 modules (when they are ready) and share their thoughts by the June meeting.

She also outlined the revised charter contract terms and conditions and schedules, noting the revised Educational Goals focused on proficiency and growth on the state assessment taking into account the school's demographic factors.

Ms. Sorensen noted other changes in the amendment. Mr. McAnally confirmed the school has an educator evaluation system that meets state requirements, a directory information opt-out process in the Parent-Student Handbook, and is working on a data breach response plan required by 2018-19.

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6. DISCUSSION ITEMS

a. 2018-19 Board Meetings Calendar

The Board reviewed the proposed 2018-19 Board Meetings Calendar. A typo was noted and corrected for the approved version.

b. 2018-19 School Calendar

The Board reviewed the proposed 2018-19 School Calendar. Mr. Angerer reviewed the process for drafting the calendar, including input from the principals of Grand River Prep's K-8 partner schools. Ms. Zehr noted the main differences from the 2017-18 calendar were the later start date and subsequent lack of mid-winter break.

c. GVSU Charter Contract Amendment

The Board previously discussed the GVSU Charter Contract Amendment.

d. GVSU Board Training

The Board previously discussed the GVSU Board Training.

7. ACTION ITEMS

a. Approval of the January 25, 2018 Board Meeting Minutes

A motion was made by Ms. Maxson and supported by Mr. Johnson to approve the January 25, 2018 Board Meeting Minutes as presented. The motion was approved unanimously.

b. Approval of the 2018-19 Board Meetings Calendar

A motion was made by Ms. Maxson and supported by Mr. Johnson to approve the 2018-19 Board Meetings Calendar as presented. The motion was approved unanimously.

c. Approval of the 2018-19 School Calendar

A motion was made by Ms. Maxson and supported by Mr. Johnson to approve the 2018-19 School Calendar as presented. The motion was approved unanimously.

d. Approval of the GVSU Charter Contract Amendment

A motion was made by Ms. Maxson and supported by Mr. Johnson to approve the GVSU Contract Amendment as presented. The motion was approved unanimously.

e. Appointment of the Reinstatement Committee

A motion was made by Ms. Maxson and supported by Mr. Johnson to appoint Ms. Maxson (Board Member), Mr. Johnson (Board Member), Koree Woodward (Administrator), Angela Rivas (Parent), and Sydney Azzi (Teacher) as the Reinstatement Committee. The motion was approved unanimously.

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8. BOARD COMMENTS

Ms. Zehr updated the Board on a recent meeting and tour with a potential Board candidate, and that he would attend the May meeting to stand for nomination.

9. PUBLIC COMMENT ON NON-AGENDA ITEMS

There were no public comments on non-agenda items.

10. ADJOURNMENT

A motion was made by Ms. Maxson and supported by Mr. Johnson to adjourn the meeting. The motion was approved unanimously. The meeting was adjourned at 5:00 p.m.

OFFICER OF THE BOARD

SIGNATURE _____

DRAFT