



*GRAND RIVER PREPARATORY HIGH SCHOOL  
Board Meeting Minutes  
Thursday, June 21st, 2018 at 4:00 p.m.*

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4. MANAGEMENT REPORTS

5. COMMENTS BY AUTHORIZER

Ms. Edwards-Cannon gave her remarks earlier in Public Comment.

6. DISCUSSION ITEMS

a. 2018-19 MHSAA Membership Resolution

The Board reviewed the 2018-19 MHSAA Membership Resolution. There was discussion on the conference the school competes in.

b. Board Legal Counsel Committee Report

Mr. Johnson and Ms. Maxson reported on the outcome of their discussion with board legal counsel Candace Sorensen and school administration. Ms. Maxson reported that Candace was responsive to the request for greater cooperation and a pro-active approach to student discipline issues. Mr. Angerer noted that the responsiveness was high in recent student discipline incidents since the meeting. The Board reviewed Candace's 2018-19 Engagement Letter with additional language about communication and cooperation earlier in the student discipline process.

The recommendation of the committee is to re-appoint CS3 Law as the Board's legal counsel for 2018-19 according to the Engagement Letter as presented.

7. ACTION ITEMS

a. Approval of the May 17, 2018 Board Meeting Minutes

A motion was made by Mr. Booy and supported by Mr. Johnson to approve the May 17, 2018 Board Meeting Minutes as presented. The motion was approved unanimously.

b. Approval of the 2018-19 MHSAA Membership Resolution

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

c. Approval of the Recommendation(s) of the Board Legal Counsel Committee

A motion was made by Mr. Johnson and supported by Ms. Maxson to re-appoint CS3 Law as the Board's legal counsel for the 2018-19 school year according to the Engagement Letter as presented. The motion was approved unanimously.

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8. PUBLIC COMMENT ON NON-AGENDA ITEMS

Mr. Angerer recapped his recent interviews with English 12 students as part of their final assignment, noting it was a positive and encouraging experience.

9. BOARD COMMENTS

Mr. Booy congratulated the school leadership team for another great year, and commented on what a positive experience it is to attend graduation and see lives changing for the better.

10. ADJOURNMENT

The meeting was adjourned at 5:10 p.m.

**OFFICER OF THE BOARD**

**SIGNATURE** \_\_\_\_\_

DRAFT