

**GRAND RIVER PREPARATORY HIGH SCHOOL
BOARD OF DIRECTORS AGENDA
Thursday, September 20, 2018 at 4:00 p.m.
at Grand River Preparatory High School
650 52nd Street SE
Grand Rapids, MI 49548**

1. CALL TO ORDER
 - a. Administration of the Oath of Office for Dr. David Hebert
2. ROLL CALL AND APPROVAL OF AGENDA
3. PUBLIC COMMENT
4. MANAGEMENT REPORTS
 - a. School Leadership Report
 - Final 2017-18 School Scorecard
 - 2018 Advanced Placement (AP) Results
 - 2018 PSAT and SAT Results
5. COMMENTS BY AUTHORIZER
6. DISCUSSION ITEMS
 - a. Board Vacancy
 - b. 2017-18 Board Funds Rollover
 - c. 2018-19 Board Funds Budget
 - d. 2019-20 E-Rate Consortium
7. ACTION ITEMS
 - a. Approval of the June 21, 2018 Board Meeting Minutes
 - b. Approval of the 2017-18 Board Funds Rollover Resolution
 - c. Approval of the 2018-19 Board Funds Budget
 - d. Approval of the 2019-20 E-Rate Consortium Letter of Agency and Form 479
8. PUBLIC COMMENT
9. BOARD COMMENTS
10. ADJOURNMENT

**NEXT MEETING:
Thursday, November 15, 2018 at 4:00 p.m.**