

**GRAND RIVER PREPARATORY HIGH SCHOOL  
BOARD OF DIRECTORS AGENDA  
Thursday, November 15, 2018 at 4:00 p.m.  
at Grand River Preparatory High School  
650 52<sup>nd</sup> Street SE  
Grand Rapids, MI 49548**

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1. CALL TO ORDER
2. ROLL CALL AND APPROVAL OF AGENDA
3. PUBLIC COMMENT
4. MANAGEMENT REPORTS
  - a. 2017-18 Audited Financial Statements (presented by BDO)
  - b. School Leadership Report
    - Fall 2018 NWEA Results
    - 2018-19 School Scorecard
  - c. 2018-19 PrepNet Course Additions
  - d. MDE Letter and Response
  - e. Office of Civil Rights (OCR) Complaint Resolution
5. COMMENTS BY AUTHORIZER
6. DISCUSSION ITEMS
  - a. FY2019 1<sup>st</sup> Quarter Financials and Invoices
  - b. 2018-19 Amended Budget
  - c. 2018-19 Online and Dual Enrollment
  - d. Early Middle College
7. ACTION ITEMS
  - a. Approval of the September 15, 2018 Board Meeting Minutes
  - b. Approval of the 2018-19 Amended Budget
  - c. Approval of the FY2018 Audited Financial Statements
  - d. Approval of 2018-19 Online and Dual Enrollment
  - e. Approval of the Early Middle College Resolution
8. PUBLIC COMMENT
9. BOARD COMMENTS
10. ADJOURNMENT

**NEXT MEETING:  
Thursday, January 17, 2019 at 4:00 p.m.**