

GRAND RIVER PREPARATORY HIGH SCHOOL

Board Meeting Minutes

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

Ms. Woodward reviewed fall 2018 NWEA baseline results for the new 9th grade students and answered questions from the Board.

Mr. McNally reviewed the 2018-18 School Scorecard and noted which areas would have new data by the next meeting, particularly the fall parent, staff, and student satisfaction results.

Mr. Angerer noted the additions to the course offerings this year.

Mr. McNally reviewed the Michigan Department of Education special education suspension/expulsion letter (and school response), as well as the Office for Civil Rights (OCR) complaint resolution letter.

5. COMMENTS BY AUTHORIZER

Ms. Murphy presented the School Performance Report, noted that Ms. Roelof's appointment is in process, and reviewed the requirements for the Academic Grant.

6. DISCUSSION ITEMS

a. FY2019 1st Quarter Financials and Invoices

Ms. Kaleefey presented the FY2019 1st quarter financials and invoices and answered questions from the Board.

b. 2018-19 Amended Budget

Ms. Kaleefey presented the 2018-19 amended budget, noting the updated assumptions and budget drivers since the spring estimated budget.

c. 2018-19 Online and Dual Enrollment

The Board reviewed 2018-19 online and dual enrollment offerings. Ms. Woodward answered a question about completion rates.

d. Early Middle College

Mr. Angerer presented the opportunity for Grand River Prep to apply for a Middle Early College program with the state that would expand opportunities for students to earn college credit while in high school. He answered questions from the Board about funding, staffing, and the current AP course completion requirement.

7. ACTION ITEMS

A motion was made by Dr. Hebert and supported by Ms. Zehr to:

- Approve the September 15, 2018 Board Meeting Minutes as presented;
- Approve the 2018-19 Amended Budget as presented;
- Approve the FY2019 Audited Financial Statements as presented;
- Approve the 2018-19 Online and Dual Enrollment; and

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- Approve the Early Middle College Resolution as presented

The motion was approved unanimously.

8. PUBLIC COMMENT

There was no public comment.

9. BOARD COMMENTS

Ms. Woodward answered a question about 5th year seniors.

10. ADJOURNMENT

A motion was made by Ms. Zehr and supported by Dr. Hebert to adjourn the meeting. The motion was approved unanimously. The meeting was adjourned at 4:49 p.m.

OFFICER OF THE BOARD

SIGNATURE


