

*GRAND RIVER PREPARATORY HIGH SCHOOL
Board Meeting Minutes
Wednesday, March 20th, 2019 at 4:00 p.m.*

5. COMMENTS BY AUTHORIZER

Ms. Edwards-Cannon reminded the Board about the upcoming GVSU Board Reception.

6. DISCUSSION ITEMS

a. Charter Contract Amendment (Early College Program)

The Board reviewed the proposed charter contract amendment to incorporate the Early College Program.

b. 2019-20 School Calendar

The Board reviewed and discussed the 2019-20 School Calendar.

c. 2019-20 Board Meetings Calendar

The Board reviewed and discussed the 2019-20 Board Meetings Calendar.

d. Board Vacancy

The Board discussed the vacancy.

7. ACTION ITEMS

a. Approval of the February 13, 2019 Board Meeting Minutes

A motion was made by Dr. Hebert and supported by Ms. Zehr to approve the February 13, 2019 Board Meeting Minutes as presented. The motion was approved unanimously.

b. Approval of Website Accessibility Recommendation

A motion was made by Ms. Zehr and supported by Dr. Hebert to direct PrepNet that – to comply with the U.S. Department of Education Office for Civil Rights resolution agreement for website accessibility – budget documents and Board meeting agendas, packets, and minutes prior to the current year be removed from the website, that the phone and email address of the PrepNet Board Representative be added for requests for such information, and that in the future only the draft agenda (prior to the meeting) and draft/initial minutes be posted on the website for each meeting. The motion was approved unanimously.

c. Approval of the Charter Contract Amendment Resolution

A motion was made by Ms. Zehr and supported by Dr. Hebert to approve the Charter Contract Amendment Resolution as presented. The motion was approved unanimously.

d. Approval of the 2019-20 School Calendar

A motion was made by Dr. Hebert and supported by Ms. Zehr to approve the 2019-20 School Calendar as presented. The motion was approved unanimously.

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e. Approval of the 2019-20 Board Meetings Calendar

A motion was made by Ms. Zehr and supported by Dr. Hebert to approve the 2019-20 Board Meetings Calendar as presented. The motion was approved unanimously.

8. PUBLIC COMMENT

There were no public comments.

9. BOARD COMMENTS

There were no Board comments.

10. BOARD TRAINING

Ms. Edwards-Cannon facilitated Board Training centered on Board candidate questions, candidate identification strategies, and a skill/profile matrix exercise.

11. ADJOURNMENT

The meeting was adjourned at 5:05 p.m.

DRAFT

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The undersigned duly qualified and acting Secretary of the Board of Directors of the Academy, hereby certifies that the foregoing is a true and complete copy of the Minutes adopted by the Board at a regular meeting held on the date noted above, and certifies that notice of the meeting was given to the public pursuant to the provisions of the Open Meetings Act, 1976 PA 267, as amended.

OFFICER OF THE BOARD

SIGNATURE _____

DRAFT