

GRAND RIVER PREPARATORY HIGH SCHOOL
Board Meeting Minutes
Thursday, November 21st, 2019 at 4:00 p.m.

Meeting held at:
 Grand River Preparatory High School
 650 52nd Street, SE
 Grand Rapids, MI 49548

BOARD OF DIRECTORS: PRESENT UNABLE TO ATTEND TERM EXPIRATIONS

Andrew DeVries – President		X	June 30, 2021
John Booy – Vice President	X		June 30, 2020
Patti Zehr – Secretary-Treasurer	X		June 30, 2020
Dr. David Hebert - Director	X		June 30, 2021
Nahed Fernando - Director	X		June 30, 2022

Non-Board Members Attending:

- 1) Dave Angerer – Director of Educational Services, PrepNet
- 2) Darcie Delaney – BDO
- 3) Michael Ebbert – Athletic Director
- 4) John LaFramboise – BDO
- 5) Sean McAnally – Board Representative, PrepNet
- 6) Aaron Romoslawski – Assistant Principal
- 7) Koree Woodward – Principal

1. CALL TO ORDER

Mr. Booy called the meeting to order at 4:00 p.m.

Mr. Booy administered the Oath of Office to Ms. Fernando.

2. ROLL CALL

Roll call was taken.

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3. PUBLIC COMMENT

There were no public comments.

4. MANAGEMENT REPORTS

a. FY2019 Audited Financials

Ms. Delaney and Mr. LaFramboise of BDO presented the FY2019 Audited Financials and delivered a clean opinion. Ms. Delaney and Mr. LaFramboise excused themselves after delivering the report.

b. School Leadership Report

Ms. Woodward and Mr. Romoslowski presented the School Leadership Report and answered questions from the Board.

Mr. Ebbert was introduced to the Board and spoke about the Mentoring program.

c. Fall 2019 Parent Satisfaction Survey Results

The Board reviewed and discussed the Fall 2019 Parent Satisfaction Survey Results.

d. 2019-20 School Scorecard

The Board reviewed and discussed the 2019-20 School Scorecard as updated to include Staff and Parent Satisfaction results.

e. 2019-20 Board Funds Report

The Board reviewed the 2019-20 Board Funds Report.

f. FY2020 1st Quarter Financials

The Board reviewed the monthly financials.

5. COMMENTS BY AUTHORIZER

Mr. McAnally relayed Ms. Edwards-Cannon's comments.

The Board discussed the proposed Fairness First Resolution opposing the Governor's veto of the funding increase for charter school students.

6. DISCUSSION ITEMS

a. 2019-20 Amended Budget

The Board reviewed and discussed the proposed 2019-20 Amended Budget.

b. 2020-21 Offered Seats Schedule

The Board reviewed and discussed the proposed 2020-21 Offered Seats Schedule.

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- c. Revision to the 2019-20 Parent and Student Handbook (Open Enrollment)
The Board reviewed and discussed the proposed revision to the 2019-20 Parent and Student Handbook concerning Open Enrollment.
- d. School Safety Plan Public Summary and Revisions to School Safety Policy
The Board reviewed and discussed the School Safety Plan Public Summary and the proposed revisions to the School Safety Policy.

7. CLOSED SESSION

Mr. Booy called for a motion to suspend the regular meeting and go into closed session for the purpose of discussing the School Safety Plan pursuant to MCL 15.268(h). A motion was made by Dr. Hebert and supported by Ms. Zehr to suspend the regular meeting and go into closed session. The motion was approved unanimously and the Board entered closed session at 5:05 p.m. All present remained in the room.

The Board reviewed and discussed the PrepNet Safety Protocols and Grand River Prep's Site-Specific Safety Plan. Ms. Woodward and Mr. Romoslawski answered questions from the Board.

Mr. Booy adjourned closed session at 5:13 p.m. and resumed the regular Board meeting.

8. ACTION ITEMS

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

- Approve the September 19, 2019 Board Meeting Minutes as presented;
- Approve the FY2019 Audited Financial Statements as presented;
- Approve the 2019-20 Amended Budget as presented;
- Approve the 2020-21 Offered Seats Schedule as presented;
- Approve the Revisions to the School Safety Policy as presented;
- Approve the School Safety Plan as presented; and
- Approve the Fairness First Resolution as discussed

The motion was approved unanimously.

9. PUBLIC COMMENT

There were no public comments.

10. BOARD COMMENTS

Ms. Woodward answered a question from Mr. Booy, relayed by Mr. DeVries, about the opportunity for a speaker at the school.

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11. ADJOURNMENT

A motion was made by Dr. Hebert and supported by Ms. Zehr to adjourn the meeting. The motion was approved unanimously. The meeting was adjourned at 5:19 p.m.

Certification

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


