

*GRAND RIVER PREPARATORY HIGH SCHOOL
Board Meeting Minutes
Wednesday, August 5th, 2020 at 4:00 p.m.*

4. COMMENTS BY AUTHORIZER

Ms. Edwards-Cannon thanked the Board for their care and attention.

5. DISCUSSION ITEMS

a. COVID-19 Preparedness and Response Plan

Ms. Woodward presented the school's COVID-19 Preparedness and Response Plan. The Board reviewed and discussed the Plan.

b. Title IX Updates

Ms. Sorensen reviewed the Title IX updates, namely the burden of proof for sexual harassment complaints, Title IX Coordinator designation and duties, Title IX Grievance Procedure, and updates to the 2020-21 Parent and Student Handbook.

c. 2020-21 Courses

The Board reviewed the 2020-21 course offerings.

6. ACTION ITEMS

Approval of the June 18, 2020 Regular Board Meeting Minutes

A motion was made by Dr. Hebert and supported by Ms. Zehr to approve the June 18, 2020 Regular Board Meeting Minutes as presented. The motion was approved unanimously by roll call vote.

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

- Approve the Resolution Approving the COVID-19 Preparedness and Response Plan and Approval of Charter Contract Amendment as presented;
- Approve the Revisions to the 2020-21 Parent and Student Handbook as presented; and
- Approve the 2020-21 PrepNet Courses, Online Courses, and Dual Enrollment/Early College Program Courses as presented.

The motion was approved unanimously by roll call vote.

7. PUBLIC COMMENT

No public comments were given

8. BOARD COMMENTS

Mr. DeVries thanked the School Leadership Team for their work in developing the Preparedness Plan.

9. ADJOURNMENT

The meeting was adjourned at 5:11 p.m.

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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 _____

DRAFT