

**GRAND RIVER PREPARATORY HIGH SCHOOL**  
**Board Meeting Minutes**  
**Thursday, October 15<sup>th</sup>, 2020 at 4:00 p.m.**

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Meeting held virtually

BOARD OF DIRECTORS:                      PRESENT      UNABLE TO ATTEND      TERM EXPIRATIONS

John Booy – Vice President		X	June 30, 2023
Andrew DeVries – President	X		June 30, 2021
Nahed Fernando - Director	X		June 30, 2022
Dr. David Hebert - Treasurer	X		June 30, 2021
Patti Zehr – Secretary	X		June 30, 2023

Non-Board Members Attending:

- 1) Cheryl Edwards-Cannon – School Consultant, GVSU
- 2) Mike Irwin – Assistant Principal
- 3) Sean McAnally – Board Representative, PrepNet
- 4) Koree Woodward – Principal

1. CALL TO ORDER

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

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

2. PUBLIC COMMENT

No public comments were given.

3. MANAGEMENT REPORTS

a. School Leadership Report

Ms. Woodward spoke on enrollment, assessment schedules, weekly participation rates, parent feedback, marketing, her upcoming transition to supporting Grand River Prep and Wellspring Prep as an NHA Director of School Quality, recent presentation to the Michigan Early Middle College Alliance (MEMCA) for Grand River Prep’s Early College Program, and upcoming events. Mr. Irwin spoke about progress monitoring and intervention initiatives, and provided a student behavior update.

Mr. McAnally reviewed baseline PSAT and NWEA data reports. He and Ms. Woodward answered a question from the Board on SAT preparation.

b. Board Funds Report

Ms. Woodward presented the Board Funds Report.

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4. COMMENTS BY AUTHORIZER

Ms. Edwards-Cannon congratulated Ms. Woodward on her promotion to Director of School Quality. She stated guidance was coming soon regarding continued virtual Board meetings. She announced the Board Training catalog will be available by the next meeting for planning to meet that annual requirement.

5. DISCUSSION ITEMS

a. Continuation of Extended COVID-19 Learning Plan

Mr. McAnally and Mr. Irwin spoke to the continuation of the Extended COVID-19 Learning Plan, and answered questions from the Board.

6. ACTION ITEMS

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

- Approve the September 17, 2020 Board Meeting Minutes as presented; and
- Approve the Resolution Approving the Continuation of the Extended COVID-19 Learning Plan as presented.

The motion was approved unanimously by roll call vote.

7. PUBLIC COMMENT

No public comments were given.

8. BOARD COMMENTS

Ms. Zehr spoke about virtual vs in-person meetings, and congratulated Ms. Woodward.

9. ADJOURNMENT

The meeting was adjourned at 5:03 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

