

**GRAND RIVER PREPARATORY HIGH SCHOOL**  
**Board Meeting Minutes**  
**Thursday, April 16th, 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, 2020
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, 2020

Non-Board Members Attending:

- 1) Dave Angerer – Director of Educational Services, PrepNet
- 2) Cheryl Edwards-Cannon – School Consultant, GVSU
- 3) Sean McAnally – Board Representative, PrepNet
- 4) Aaron Romoslowski – Assistant Principal
- 5) Koree Woodward – Principal

1. CALL TO ORDER

Mr. DeVries called the meeting to order at 4:01 p.m.

2. ROLL CALL

Roll call was taken.

3. PUBLIC COMMENT

There were no public comments given.

4. MANAGEMENT REPORTS

a. School Leadership Report

Ms. Woodward and Mr. Romoslowski presented the Continuity of Learning Plan and answered questions from the Board.

b. Fall to Winter NWEA Results

Ms. Woodward and Mr. Romoslowski presented the Fall to Winter NWEA results and answered questions from the Board.

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- c. School Scorecard  
The Board reviewed the updated School Scorecard.
- d. Board Funds Report  
The Board reviewed the latest Board Funds Report.
- e. Monthly Financials  
The Board reviewed the monthly financials through February 29, 2020.

5. COMMENTS BY AUTHORIZER

Ms. Edwards-Cannon presented the Board with the GVSU Learning Continuity and Innovation Grant.

She stated that, due to the Board's participation in webinars delivered by the GVSU Charter Schools Office, that the GVSU Academic Grant requirement for Board training has been satisfied for the 2019-20 school year.

6. DISCUSSION ITEMS

- a. 2020-21 Board Meetings Calendar  
The Board reviewed and discussed the proposed 2020-21 Board Meetings Calendar.
- b. 2020-21 School Calendar  
The Board reviewed and discussed the proposed 2020-21 School Calendar.

7. ACTION ITEMS

- a. Approval of the January 16, 2020 Regular Board Meeting Minutes  
A motion was made by Dr. Hebert and supported by Ms. Zehr to approve the January 16, 2020 Regular Board Meeting Minutes as presented. The motion was approved unanimously by roll call vote.
- b. Approval of the 2020-21 Board Meetings Calendar  
A motion was made by Dr. Hebert and supported by Ms. Zehr to approve the 2020-21 Board Meetings Calendar as presented. The motion was approved unanimously by roll call vote.
- c. Approval of the 2020-21 School Calendar  
A motion was made by Mr. Booy and supported by Ms. Zehr to approve the 2020-21 School Calendar as presented. The motion was approved unanimously by roll call vote.

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d. Acceptance of the GVSU Learning Continuity and Innovation Grant

A motion was made by Ms. Zehr and supported by Dr. Hebert to accept the GVSU Learning Continuity and Innovation Grant as presented. The motion was approved unanimously by roll call vote.

e. Resolution in Support of the COVID-19 Emergency Continuity of Learning Plan

A motion was made by Mr. Booy and supported by Dr. Hebert to approve the Resolution in Support of the COVID-19 Emergency Continuity of Learning Plan as presented. The motion was approved unanimously by roll call vote.

8. PUBLIC COMMENT

There were no public comments given.

9. BOARD COMMENTS

There were no Board comments.

10. ADJOURNMENT

The meeting was adjourned at 4:50 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**

*Patti M. Grew*

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