

**GRAND RIVER PREPARATORY HIGH SCHOOL**  
**Board Meeting Minutes**  
**Thursday, November 12<sup>th</sup>, 2020 at 4:00 p.m.**

---

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) John LaFramboise – BDO
- 4) Sean McAnally – Board Representative, PrepNet
- 5) Koree Woodward – Principal

1. CALL TO ORDER

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

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

2. PUBLIC COMMENT

No public comments were given.

3. MANAGEMENT REPORTS

a. FY2020 Audited Financials

Mr. LaFramboise presented the FY2020 audited financials and answered questions from the Board.

b. School Leadership Report

Ms. Woodward reviewed enrollment, teacher development, college counseling, and upcoming events.

Mr. Irwin spoke about progress monitoring and intervention.

*Fall 2020 NWEA Reports*

Ms. Woodward presented the fall 2020 NWEA results and answered questions from the Board.

*GRAND RIVER PREPARATORY HIGH SCHOOL  
Board Meeting Minutes  
Thursday, November 12<sup>th</sup>, 2020 at 4:00 p.m.*

---

c. Board Funds Report

The Board reviewed the Board Funds Report.

d. Monthly Financials

Mr. McAnally presented the monthly financials through September 30.

4. COMMENTS BY AUTHORIZER

Ms. Edwards-Cannon announced the 2020-21 Academic Grant check is in the process of being issued and clarified the status of virtual board meetings in 2021.

5. DISCUSSION ITEMS

a. Continuation of Extended COVID-19 Learning Plan

Mr. McAnally and Ms. Woodward presented the proposed temporary change to the school schedule in the Extended COVID-19 Learning Plan and answered questions from the Board.

b. 2021-22 Offered Seats Schedule

Mr. McAnally presented the 2021-22 Offered Seats Schedule.

6. ACTION ITEMS

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

- Approve the October 15, 2020 Board Meeting Minutes as presented;
- Approve the Resolution Approving the Continuation of the Extended COVID-19 Learning Plan as presented; and
- Approve the 2021-22 Offered Seats Schedule 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.

9. ADJOURNMENT

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

**GRAND RIVER PREPARATORY HIGH SCHOOL**  
**Board Meeting Minutes**  
**Thursday, November 12<sup>th</sup>, 2020 at 4:00 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** \_\_\_\_\_

DRAFT