

GRAND RIVER PREPARATORY HIGH SCHOOL
Board Meeting Minutes
Thursday, September 17th, 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) Dave Angerer – Director of Educational Services, PrepNet
- 2) Cheryl Edwards-Cannon – School Consultant, GVSU
- 3) Mike Irwin – Assistant Principal
- 4) Sean McAnally – Board Representative, PrepNet
- 5) 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 Mr. DeVries 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 introduced Mr. Irwin. She provided an enrollment update, noting a higher retention rate of returning students compared to prior years. She and Mr. Irwin reviewed student cohorts (one virtual cohort and three in-person cohorts) and updates to learning plans since the spring. Mr. Irwin provided a school culture update. Ms. Woodward recapped recent events.

b. Board Funds Budget Proposal

Ms. Woodward presented the proposed Board Funds Budget.

c. School Safety Plans Review

Mr. Irwin presented the 2020-21 Safety Plan Public Summary and 2020-21 Cardiac Emergency Response Plan.

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4. COMMENTS BY AUTHORIZER

Ms. Edwards-Cannon updated the Board on the requirement that the Board meet monthly for 2020-21, and updated the Board on upcoming trainings available from the Charter Schools Office this school year.

5. DISCUSSION ITEMS

a. Extended COVID-19 Learning Plan

Mr. McAnally presented the Extended COVID-19 Learning Plan and answered questions from the Board.

b. Revised 2020-21 Board Meetings Calendar

The Board reviewed the proposed 2020-21 Board Meetings Calendar.

c. Revised 2020-21 School Calendar

The Board reviewed the proposed 2020-21 School Calendar.

d. Title IX Board Policy and Grievance Procedure

The Board reviewed the proposed revised Title IX Board Policy and Grievance Procedure.

6. ACTION ITEMS

A motion was made by Mr. DeVries and supported by Mr. Booy to:

- Approve the August 5, 2020 Board Meeting Minutes as presented;
- Approve the 2019-20 Board Funds Rollover and 2020-21 Board Funds Budget as presented;
- Approve the 2020-21 Cardiac Emergency Response Plan and 2020-21 School Emergency Operations Plan Public Summary as presented;
- Approve the Resolution Approving the Extended COVID-19 Learning Plan and Approval for Charter Contract Amendment as presented;
- Approve the Revised 2020-21 Board Meetings Calendar as presented;
- Approve the Revised 2020-21 School Calendar as presented; and
- Approve the Title IX Board Policy and Grievance Procedure as presented

The motion was approved unanimously by roll call vote.

7. PUBLIC COMMENT

No public comments were given.

8. BOARD COMMENTS

Mr. Booy congratulated the Board on a successful start to the school year.

Ms. Fernando reflected on the student experience.

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9. ADJOURNMENT

The meeting was adjourned at 4:48 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 