

*GRAND RIVER PREPARATORY HIGH SCHOOL
Board Meeting Minutes
Thursday, June 20th, 2019 at 4:00 p.m.*

5. COMMENTS BY AUTHORIZER

Ms. Edwards-Cannon congratulated the Board and school leadership team for a successful year.

She took feedback on GVSU events from the Board.

6. DISCUSSION ITEMS

a. Board Vacancy

Mr. DeVries introduced Ms. Fernando, who shared her experience as a long-time parent of GRP students, and her interest in exploring the Board vacancy.

Ms. Edwards-Cannon laid out the timeline for appointment, noting the next Trustees meeting is in November.

The Board agreed to nominate Ms. Fernando in September once she confirms her desire to stand for nomination.

b. 2019-20 MHSAA Membership Resolution

The Board reviewed the proposed 2019-20 MHSAA Membership Resolution.

c. 2019-20 Course Approval

The Board reviewed 2019-20 course offerings and Mr. McAnally answered questions about online and dual enrollment.

d. GVSU Charter Contract Amendment

The Board reviewed the proposed revisions to the Charter Contract as proposed by GVSU. Mr. McAnally noted the revisions were forwarded to Candace in advance of the meeting.

e. Wellness Policy Update

Mr. McAnally explained the reason for the proposed change to the Wellness Policy.

7. ACTION ITEMS

a. Approval of the May 16, 2019 Board Meeting Minutes

A motion was made by Dr. Hebert and supported by Ms. Zehr to approve the May 16, 2019 Board Meeting Minutes as presented. The motion was approved unanimously.

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b. Approval of the 2019-20 Board Funds Budget

A motion was made by Mr. Booy and supported by Dr. Hebert to approve the 2019-20 Board Funds Budget as presented. The motion was approved unanimously.

c. Approval of the 2019-20 MHSAA Membership Resolution

A motion was made by Dr. Hebert and supported by Ms. Zehr to approve the 2019-20 MHSAA Membership Resolution as presented. The motion was approved unanimously.

d. Approval of the 2019-20 Courses and Online and Dual Enrollment

A motion was made by Ms. Zehr and supported by Mr. Booy to approve the 2019-20 Courses and Online/Dual Enrollment as presented. The motion was approved unanimously.

e. Approval of the GVSU Charter Contract Amendment

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

f. Approval of the Revision to the Wellness Policy

A motion was made by Mr. Booy and supported by Dr. Hebert to approve the Revision to the Wellness Policy as presented. The motion was approved unanimously.

8. PUBLIC COMMENT

There were no public comments.

9. BOARD COMMENTS

There were no Board comments.

10. ADJOURNMENT

The meeting was adjourned at 4:52 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 _____

