

The Mission of the Grand Rapids Child Discovery Center is to continuously expand the potential of children, the experiences of educators and the involvement of parents within the diverse community of Grand Rapids. The Vision: base all decisions on the principles of Reggio Emilia incorporating current research on learning as well as developmentally appropriate practice.

## Grand Rapids Child Discovery Center Board of Directors Meeting

6:00 – 8:00 PM Monday, August 11, 2014

Grand Rapids Child Discovery Center  
409 Lafayette Ave. SE, Grand Rapids, MI 49503

INFORMATION TO THE PUBLIC: When the Chair recognizes a member of the public for oral comment, Such comment shall be for five (5) minutes or less, at the discretion of the Chair. Comments will be heard at the time the subject item is addressed to the Board, or under Item VI (Items Not on the Agenda).

### Agenda

	<i>TOPIC</i>	<i>PERSON RESPONSIBLE</i>	<i>TIME</i>	<i>TYPE</i>
<b>OPENING</b>				
1	Call to Order	Eric	6:00pm	
2	Roll Call	Eric		Action
3	Mission and Vision	Eric		
4	Approval of Agenda	TBD	6:05	Action
5	Approval of Minutes	TBD		Action
6	Charter Contract	Eric and Tracey	6:10	
7	Revised School Code Section 380.503 (6)(i)	Eric and Tracey	6:15	Action
8	Reflection	Rotate	6:30	Information
9	Public comment on items not on the agenda (limited to 3-5 minutes by policy of the Board)			
<b>REPORTS</b>				
10	Family Team Report	Family Team Liaison	6:35	Information
11	Administrator Report	John	6:40	Information
12	Pedagogista Report	Sarah	6:50	Information
13	Finance Work Group Report	Tim	7:00	Information
14	Facilities Work Group Report	Raymond	7:05	Information
15	Educational Programs Work Group Report	Chris	7:10	Information
16	Fundraising Work Group Report	Eric	7:15	Information
<b>OLD BUSINESS</b>				
<b>NEW BUSINESS</b>				
17	New Harassment Policy	John	7:20	Information
18	New Board Members - Vetting Process	Eric	7:25	Information
19	Board Commitment Letter	Eric	7:35	Information
20	Assessment & Title II Program Coordination Stipend	John	7:45	Information
21	Good news	John	7:55	Information
22	Adjourn		8:00pm	