

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, June 29, 2015

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>
<i>OPENING</i>				
1	Call to Order	Eric	6:00	
2	Roll Call	Eric		Action
3	Approval of Agenda	Eric	6:05	Action
4	Approval of Minutes	Eric		Action
5	Reflection	Rotating	6:10	Information
6	Public comment on items not on the agenda (limited to 3-5 minutes by policy of the Board)			
<i>OLD BUSINESS</i>				
7	Bylaw Amendments	Eric	6:15	Information
8	School Improvement Plan Revisions - Approval	John	6:25	Action
<i>NEW BUSINESS</i>				
9	Election of new board members and officers	All	6:30	Action
10	2015-2016 Budget Approval	Tim	6:40	Action
11	Administrator Review Update	Eric	7:00	Information
12	Administrator Contract Renewal Update	Eric	7:10	Information
13	Credit Card Policy	All	7:20	Information
14	Good News	All	7:25	Information
16	Adjourn	Eric	7:30	