

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, April 11, 2016

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

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, Welcome of Guests, and Overview of Meeting	Eric	6:03	Action
3	Approval of Agenda	Eric	6:05	Action
4	Approval of Minutes	Eric	6:05	Action
5	Reggio Reflection: Were there moments in the past month that truly reflected the principles of Reggio Emilia, such as curiosity, discovery and connectedness?	Rotating	6:10	Information
6	Public comment on items not on the agenda (request to limit individual comments to 3-5 minutes and comments for items on the agenda may be introduced when that section of the meeting is addressed.)			
<i>Educational and behavioral data, goals and support</i>				
7	<p>Decision Action Log Review: For month of April-- DAL - the board asked John and Beth to engage Sana and Trevor and report back to the board at the April board meeting how behavioral reporting is efficient and transparent.</p> <p>DAL - the board asked John to report at the next board meeting (and all going forward this school year) on the use of data in the ongoing management of the school (specifically in the sharing of data with teachers and staff and the related strategy for improvements).</p> <p>DAL - the board asked John to reconvene the 2015 Calendar Committee and include the FT in the planning of the 2016-2017 calendar. John to report at the next board meeting the plans and timeline for the 2016-2017 calendar.</p> <p>DAL - a minimum of a 2-week period of planning to be set (and communicated) before the republishing of the staff handbook.</p>	Eric	6:20	Action/Review
8	<p>Data review and dialogue. Queries:</p> <p>Do all children have the support they need to thrive in academics and behavior?</p> <p>Are we supporting our vision for instructional support and a learning environment?</p>	John & Beth	6:25	Information and Decision Action Log (DAL): What have we decided? By whom? By when?
<i>Progress and needs towards GRCDC Strategic Vision Planning</i>				
8	Family Team Report: Key activities, short and long-term goals, needs and requests from the school community (inclusive board and staff).	Natasha	6:55	Information and Action (DAL)
9	Administrative Report: Current, short and long-term goals and responsibilities per the school calendar (e.g., enrollment, scheduling, evaluations, state and local deadlines, assessments, etc.)	John and Sarah	7:05	Information and action (DAL)

10	Financial Updates and Strategy: Budgeting and planning updates and upcoming goals. How may finances and fundraising strategically support the school, community and vision?	Andrew	7:20	Information and action (DAL)
11	Operations Report: How are we working towards our vision for operations (inclusive policy development and support to administration, facilities planning, etc.). What are key activities, short and long-term goals, needs and requests from the school community?	Jon and Lisa	7:30	Information and action (DAL)
12	Marketing and Community Connectivity Report: How are we showcasing the school's identity? What are key activities, short and long-term goals, needs and requests from the school community?	Mary	7:40	Information and action (DAL)
<i>NEW BUSINESS</i>				
13	Open	Eric	7:50	Action
14	Call to Adjourn	Eric	8:00	Action