

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, May 9, 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	Decision Action Log Review: For month of April-- DAL: While there were many issues raised, it was agreed that the rising one was the plan going forward. To that end, an informational meeting was scheduled for April 27th at 6pm at school. This date will allow the meeting to be promoted in two Link Letters. The agenda for the meeting will be made public and include information and disclosure on circumstances that brought us to this point. DAL Continued: 1. The board asked that there be a meeting (John, Beth, Sana and Trevor) to discuss the behavior system. 2. John to work with Sana to get it this topic on next week's staff meeting (CP meeting) so all staff can be involved in conversation. DAL: (Eric) and all the board asked staff and administrators to continue to work on this issue going forward. Be creative; be collaborative - Work on how to keep data front and center. Report progress at the next board meeting. Continued DAL: the Board asked John to meet with this volunteer group and report progress, outcomes and deadlines set at the May board meeting. Continued DAL: The Board asked John to manage a period of planning for Staff Handbook revisions at least two weeks prior to publishing.	Eric	6:20	Action/Review
8	Data review and dialogue. Queries: Do all children have the support they need to thrive in academics and behavior? Are we supporting our vision for instructional support and a learning environment?	John & Beth	6:30	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	Andrew	7:20	Information and

	upcoming goals. How may finances and fundraising strategically support the school, community and vision?			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	7:40	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	7:50	Information and action (DAL)
<i>NEW BUSINESS</i>				
13	Cross Indicator Analysis	John & Danielle	7:50	Action
13	Board Election - President and Vice President	Eric	7:55	Action
14	Call to Adjourn	Eric	8:00	Action