

# Grand Rapids Child Discovery Center Board of Directors Meeting

6:00-8:00pm May 8, 2017  
Grand Rapids Child Discovery Center  
409 Lafayette Ave. SE, Grand Rapids, MI 49503

Topic	Person Responsible	p.# in packet	Time	Type	
<b>Opening</b>					
1	Call to Order	Lisa		6:00	
2	Roll Call, Welcome of Guests, Overview of the Meeting	Lisa		6:02	Action
3	Approval of the Agenda	Lisa		6:03	Action
4	Approval of the minutes	Lisa		6:04	Action
5	Celebrations	Lisa		6:05	
6	Public comment on items not on the agenda (request to limit individual comments to 3-5 minutes)				
<b>Reports From The Board</b>					
7	Executive Team Report	Lisa	1	6:10	Information
8	Finance Report	Andrew	2	6:15	Information
9	Facilities Report -Update on green space plan	Ted/John	3	6:20	
10	Board Priority 1: Reauthorization -update on Charter Reauthorization with GRPS	Abby/Andrew	4	6:30	Information
11	Board Priority 2: School Leadership Support and Evaluation	Lisa/Jason	5	6:35	Information
12	Board Priority 3: Communications Team- <i>No report submitted</i>	Jon B/Ted	N/A	N/A	Information
<b>Reports To The Board</b>					
13	Executive Director Report	John	6-10	6:40	Information and DAL
14	Pedagogista Report -Deep review and discussion of data and the School Improvement Plan for 2017-2018 school year	Sarah	6-10	6:50	Information and DAL
<b>New Business</b>					
15	Mentorship Policy - Vote on resolution	Sarah	11-12	7:10	
16	Hiring Policy Revision - Vote on Policy Change	John	13-17	7:15	
17	Reauthorization - Vote on Reauthorization Application to GRPS	Abby + Andrew	18-19	7:45	
18	Public Comment			7:50	
19	Call to Adjourn	Lisa		8:00	Action