

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 a diverse community of Grand Rapids. The Vision of the Grand Rapids Child Discovery Center is to 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

6:00-8:00pm, November 11, 2016
Grand Rapids Child Discovery Center
409 Lafayette Ave. SE, Grand Rapids, MI 49503

Agenda

Topic	Person Responsible	Time	Type	
Opening				
1	Call to Order	Lisa	6:00	Action
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		6:04	Action
5	Public comment on items not on the agenda (request to limit individual comments to 3-5 minutes)			
Reports From the Board				
6	Executive Team Report <ul style="list-style-type: none"> Handbook updates 	Lisa	6:10	Information
7	Finance Report	Andrew	6:15	Information
8	Board Priority 1: Reauthorization Team Report <ul style="list-style-type: none"> Informal meeting with GRPS 	Andrew/Abby	6:20	Information
9	Board Priority 2: Leadership Support and Development Team Report <ul style="list-style-type: none"> Update on School ADvance training (new eval system) 	Lisa/Jason	6:30	Information
10	Board Priority 3: Communication Team Report <ul style="list-style-type: none"> Update on first staff meeting 	Jon B/Ted	6:45	Information
Reports to the Board				
12	School Leadership Report <ul style="list-style-type: none"> Data: gap analysis by subgroups Communication Protocols 	John R and Sarah	7:00	Information

	<ul style="list-style-type: none"> General Updates 			
13	Family Team	Natasha	7:30	Information
Old Business/DALs				
14	Agenda and minutes structure change	Lisa	7:40	DAL
15	Update on “the wall”/other facilities updates	Ted and John R.	7:45	DAL
16	Update on Bullying policy compliance and training	John R.	7:50	DAL
17	Update on support that may be needed from the Board in terms of acclimating children to our school	Sarah	7:55	DAL
18	Update on attrition data and its impact on budget, test scores, and strategic planning	John R.	8:00	DAL
New Business				
19	Public Comment		8:05	Information
20	Call to Adjourn	Lisa	8:10	Action