

Grand Rapids Child Discovery Center Board of Directors Meeting

6:00-8:00pm June 12, 2017
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	
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)			
Reports From The Board				
7	Executive Team Report - Quick update - Suggestion for reorganizing priorities for the summer and for the coming school year	Lisa	6:10	Information
8	Finance Report - Budget meeting set for June 28	Andrew	6:15	Information
9	Board Priority 1: Reauthorization - Celebrate and thanks!	Abby/Andrew	6:20	Information
10	Board Priority 2: School Leadership Support and Evaluation - Evaluation underway	Lisa/Jason	6:25	Information
11	Board Priority 3: Communications Team - Policy Book Draft	Jon B/Ted	6:30	Information
Reports To The Board				
12	Executive Director Report	John	6:45	Information and DAL
13	Pedagogista Report	Sarah	7:00	Information and DAL
New Business				
14	School Improvement Plan Approval	Sarah	7:15	
15	Public Comment		7:30	
16	Call to Adjourn	Lisa	7:35	Action