

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

Date: 6:00-7:30 pm, Monday, July 19, 2021

Posting Address: 409 Lafayette Ave SE, Grand Rapids, MI 49503

Location: Grand Rapids Child Discovery Center

Publication: <http://grcdc.org/>

Agenda	Person	Time	Purpose
Opening			
1. Call to Order	Name	6:00	Action
2. Roll Call	Name		Action
3. Approval of Agenda	Name		Action
4. Approval of Minutes	Name		Action
5. Public Comment (Please limit comments to 3-5 minutes)		6:05	Comment
Reports from the Board			
6. President's Report	Name	6:10	Report
7. Executive Committee Report	Name		Report
8. Finance Committee Report	Name		
9. Secretary's Report	Name		
10. Ad Hoc Committee Reports		6:20	Report
.1 Leader Evaluation	Name		
.2 Marketing/Development	Name		
.3 Board Membership	Name		
Reports to the Board			
11. Executive Director's Report	Lisa	6:35	Report
12. Family Team Report	Name	7:05	Report
Business			
13. Old Business (previously moved)			Action
.1 N/A			
14. New Business		7:10	Action
.1 Vote on New Board members			
.2 Vote on Officer Positions			
.3 Oath of Public Officers			
.4 Vote on 2021-2022 meeting dates/schedule			
Closing			
15. Public Comment (Please limit comments to 3-5 minutes)			Comment
16. Adjourn	Name	7:30	Action

This meeting is a meeting of the Board of Directors in public for the purpose of conducting the Academy's business and is not to be considered a public community meeting. There is a time for public participation during the meeting as indicated in agenda item "Public Comment"