

Grand Rapids Child Discovery Center

Board of Directors Meeting

Date: 6:00-6:29 pm, Monday, April 11, 2022

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	Abby	6:03	Action
2. Roll Call Present - AG, AS, AJ, ST, TL, KD, AB, AE Absent - AF Executive Director - LN Public - Sana Amash (Teacher), Adam J (parent)	Abby		Action
3. Approval of Agenda 1st - ST 2nd - AB All - yes	Abby		Action
4. Approval of Minutes 1st - KD 2nd - ST All - yes	Abby		Action
5. Public Comment (Please limit comments to 3-5 minutes) none		6:05	Comment
Reports from the Board			
6. President's Report - Nothing to report	Abby	6:05	Report
7. Executive Committee Report - Voting on policy updates today. Most legally required. - Talked to charter organization about lottery - Michigan laws one of most restrictive states regarding weighting (i.e. for diversity).	Anissa		Report
8. Finance Committee Report - "No new news" Per Lisa: - Discussion on elevator - have 3 bids - Boiler have info and bids - Windows - no one will even give bids for these.	Kevin		
9. Secretary's Report - Nothing to report	Amelia		
10. Ad Hoc Committee Reports .1 Leader Evaluation - Every board member trained. Next big thing is actual evaluation in June. At this point Lisa does not want to weigh anything differently. .2 Marketing/Development		6:08	Report

- need to pick date for meeting
- .3 Strategic Planning
- met 2.5 weeks ago. Good conversation.
- Sarah Cooper present too.
- looking for input from all parts of school
- how much money want to sink into building?
- school laboratory? Non profit?
- next steps for Lottery process (best practices) - maintaining diversity of student body.
- Kevin to help with options to get building appraised to help make decision on how much money to spend.

Reports to the Board

11. Executive Director's Report	Lisa	6:17	Report
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Current Significant Updates or Issues

- We will check our numbers for COVID (in the city and at our school) in two weeks to determine if it is time to move from masks required to masks recommended.
- Elevator- all of the bids have come in at the 65-75000 mark
- At this point, most staff and teacher's planning to return. Those that are not are facing big life changes that may impact their location or ability to work- not a workplace satisfaction issue.

2. Update on Strategic Plan Implementation

Curriculum-

State testing begins this week. Students will be completing iReady testing and the M-Step. The iReady is used internally for planning purposes, interventions and instructional shifts, as well as teacher and leader evals.

We are beginning to plan for summer school and will focus on 20 students who are identified as needing Tier 3 supports in both reading and math, then just reading, then just math. We will be funding this through ESSER 3 funds, based on our community's input. It will run for 5 weeks, 3 days a week and parents will have the option of having their children in all day Discovery Care on those days as well (T, W, TH)

Ms Moushay staffing (math interventionist), will be a second staff member who is yet TBD.

- Invites out to families who qualify by end of next week at the latest.

Culture

- Portfolio Day went GREAT and was well attended. Many teachers commented that they preferred this format to the longer + more people per session format we have used in the past - will also do a staff survey about this to make sure this read was correct.
- Family Dance coming on May 7
- Our Spring Culture Survey for children, families and staff will include a few questions from the strategy committee this year, to try to gain a better understanding of what is most important to our stakeholders
- New round of SEL data this week, mirroring that academic intervention model as we are learning what works and what doesn't with our new system

SAFETY AND SECURITY:

None at this time

3. Direct Action Updates:

- **None at this time**

4. Facilities Update

5. Finances - season of preparing Budgets for next year.

- Should be no big surprises in budget amendment in June.

12.	Family Team Report No report	6:26	Report
Business			
13.	Old Business (previously moved) .1 N/A		Action
14.	New Business .1 Spring Policy Updates. Voting on updates for policy numbers: 0100 - legally required 0167.3 - legally required 3120 - legally required 6114 - legal content 6152 - best practice 7450 - legally required 8310 - legally required 8330 - legally required	6:26	Action

Discussion - none Motion to move all as a packet - 1st ST, 2nd AE all in favor Motion to approve the full package 1st AE, 2nd TL Aye - all in favor			
Closing			
15.	Public Comment (Please limit comments to 3-5 minutes) - none		Comment
16.	Adjourn	Name	6:29 Action

School Leadership:

Executive Director- Lisa Nuyens- LN

Pedagogista- Sarah Cooper- SC

GRPS Liaison:

Matthew Beresford

GRCDC Board Members:

Executive Committee-

President- Abby Sutter- AS

Vice President- Anissa Eddie- AE

Treasurer- Kevin Davis- KD

Secretary- Amelia Grayson- AG

Members at Large:

Andrew Brower- AB

Anne Jbara- AJ

Stephen Tanner- ST

Amber Fox- AF

Travis LaFleur - TL