

4. REPORTS

a. Secretary's Report

i. *Review and Approval of May 4, 2016 Regular Board Meeting Minutes*

The Board reviewed the May 4, 2016 Regular Board Meeting Minutes. A motion was made by Mr. Lollo and supported by Mr. Lang to approve the May 4, 2016 Regular Board Meeting Minutes as presented. The motion was approved unanimously.

ii. *Review and Approval of June 1, 2016 Regular Board Meeting Minutes*

The Board reviewed the June 1, 2016 Regular Board Meeting Minutes, which was held for informational purposes due to lack of quorum. A motion was made by Mr. Lollo and supported by Mr. Lang to approve the June 1, 2016 Regular Board Meeting Minutes as presented. The motion was approved unanimously.

b. Board Correspondence

There was no Board Correspondence to report.

c. Treasurer's Report

i. *Board Fund Report*

Due to the short amount of time between this meeting and the previous meeting, there was no Board Fund Report to discuss.

d. Authorizer Comments

Mr. Remenap spoke about the evolving landscape in Detroit with the passage and signing of legislation for the future of Detroit schools, and how GVSU is involved in those efforts.

e. Management Reports

i. *School Leadership Report*

Ms. Miles provided an application and enrollment update.

The Board reviewed the spring 2015-16 Parent Satisfaction Survey results. Ms. Miles shared initiatives planned to increase parent communication and school transparency, and improve parents' perceptions of the school leadership and culture.

5. DISCUSSION ITEMS

a. Amendment to the Charter Contract (Lease Amendment)

Mr. McAnally reviewed with the Board the need to formally incorporate the previously-approved lease amendment into the school's charter contract with GVSU.

b. Revised 2016-17 Offered Seats Schedule

The Board reviewed the proposed revised 2016-17 Offered Seats Schedule. Mr. McAnally provided additional detail on the request to modify the schedule.

c. Board Candidate Interview

The Board and Mr. Remenap discussed procedure. Then, Ms. Victor responded to questions from the Board about her familiarity with Canton Prep, her opinion on school choice, her thoughts on college prep, the time commitment required to serve on the Board, and the role of a Board member and the function of the Board. The Board thanked Ms. Victor for her interest and interviewing. The Board decided to table the nomination action item until a future meeting to allow time to digest the information.

Mr. Lollo referred an individual to the Board and confirmed she was interested in meeting Ms. Franklin and Ms. Miles and being considered for nomination. He shared some of her background, and Board Members asked clarifying questions. Ms. Franklin asked that the individual provide a resume to the Board as the first step in the process.

6. ACTION ITEMS

a. Approval of the Amendment to the Charter Contract

A motion was made by Ms. Sherman and supported by Mr. Lollo to approve the Amendment to the Charter Contract (Lease Amendment) as presented. The motion was approved unanimously.

b. Approval of the Revised 2016-17 Offered Seats Schedule

A motion was made by Ms. Sherman and supported by Mr. Lang to approve the Revised 2016-17 Offered Seats Schedule as presented and discussed. The motion was approved unanimously.

c. Nomination of Rebecca Victor for Appointment to the Board

Tabled.

7. BOARD COMMENTS


The Board discussed setting a meeting for Wednesday, July 20, 2016 at 6:00 p.m. to discuss and act on the nomination resolution action item.

8. PUBLIC COMMENT ON NON-AGENDA ITEMS

There were no public comments on non-agenda items.

9. ADJOURNMENT

A motion was made by Mr. Lollo and supported by Mr. Lang to adjourn the meeting. The motion was approved unanimously. The meeting was adjourned at 7:05 p.m.



Officer of the Board Signature