

*Wellspring Preparatory High School  
Board Meeting Minutes  
Wednesday, September 9, 2015 at 7:30 am*

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Meeting held at:

Wellspring Preparatory High School  
1031 Page St NE  
Grand Rapids, MI 49505

BOARD OF DIRECTORS	PRESENT	UNABLE TO ATTEND
Janice Hidalgo – Secretary	X	
Pat Sandro – President	X	
Sheryl Siegel – Vice-President	X	
Fred Slade - Treasurer	X	

Non-Board Members Attending:

- 1) Jessica Knoth – Principal, Wellspring Prep
- 2) Mark Lemoine – Guest
- 3) Sean McAnally – Board Relations, PrepNet
- 4) Tim Morris – Field Representative, Bay Mills Community College
- 5) Jason Pater – President, PrepNet

1. CALL TO ORDER

Mr. Sandro called the meeting to order at 7:33 a.m.

2. ROLL CALL AND APPROVAL OF THE AGENDA

Roll call was taken.

A motion was made by Ms. Hidalgo and supported by Mr. Slade to approve the agenda as modified to add Background Check Process Update as Management Report Item 4c and Action Item 7h. The motion was approved unanimously.

3. PUBLIC COMMENT ON AGENDA ITEMS

- a. Report on 2015 National Charter Schools Conference  
Ms. Siegel indicated she would report on the 2015 National Charter School Conferences at a subsequent Board meeting due to time constraints.

4. MANAGEMENT REPORTS

- a. School Leadership Report  
Ms. Knoth presented the School Leadership Report and answered questions from the Board about special education. The Board discussed the positive school culture and high achievement of graduating cohorts.

b. Board Fund Report

i. *Board Fund Rollover*

The Board discussed the proposed Board Fund rollover of unused 2014-15 budget lines.

ii. *Board Fund Budget*

Ms. Knoth indicated she would have a full proposed use of 2015-16 Board Funds at a subsequent meeting.

c. Background Check Process Update

The Board reviewed the Fingerprint/Background Check memo from the Michigan State Police and discussed the issue.

5. COMMENTS BY AUTHORIZER

Mr. Morris shared information about the upcoming Leaders Meeting in October, and that more detail on the upcoming Board Conference would be made available soon.

6. DISCUSSION ITEMS

a. Annual Teacher Evaluation and Certification Warranty Resolution

The Board reviewed the draft Annual Teacher Evaluation and Certification Warranty resolution.

b. 2015-16 Curriculum Updates

The Board reviewed 2015-16 curriculum updates that were presented at the previous meeting.

7. ACTION ITEMS

a. Approval of the May 13, 2015 Board Meeting Minutes

A motion was made by Ms. Hidalgo and supported by Mr. Slade to approve the May 13, 2015 Board Meeting Minutes as presented. The motion was approved unanimously.

b. Approval of the August 12, 2015 Board Meeting Minutes

A motion was made by Ms. Hidalgo and supported by Mr. Slade to approve the August 12, 2015 Board Meeting Minutes as presented. The motion was approved unanimously.

c. Approval of the 2014-15 Board Fund Rollover Resolution

A motion was made by Ms. Hidalgo and supported by Mr. Slade to approve the 2014-15 Board Fund Rollover Resolution totaling \$474.84. The motion was approved unanimously.

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- d. Approval of the 2015-16 Board Funds Budget  
Tabled for a future meeting.
- e. Approval of the Annual Teacher Evaluation and Certification Warranty Resolution  
A motion was made by Mr. Slade and supported by Ms. Hidalgo to approve the Annual Teacher Evaluation and Certification Warranty Resolution as presented. The motion was approved unanimously.
- f. Approval of the 2015-16 Curriculum Updates  
A motion was made by Ms. Hidalgo and supported by Mr. Slade to approve the 2015-16 Curriculum Updates as presented. The motion was approved unanimously.
- g. Nomination of Mark Lemoine for Board Membership  
A motion was made by Mr. Slade and supported by Ms. Hidalgo to nominate Mark Lemoine for appointment to the Board. The motion was approved unanimously.
- h. Background Check Resolution  
A motion was made by Ms. Hidalgo and supported by Mr. Slade to designate Mr. Sandro as the school's Authorized Recipient for Criminal History Record Information, and also authorizes Mr. Sandro to serve as the school's authorized representative for purposes of negotiating and executing an agreement with an approved Authorized Recipient, should the school identify and enter into an agreement with an approved Authorized Recipient. The motion was approved unanimously.

8. BOARD COMMENTS

On behalf of the Board, Mr. Sandro welcomed Mr. Lemoine to the Board.

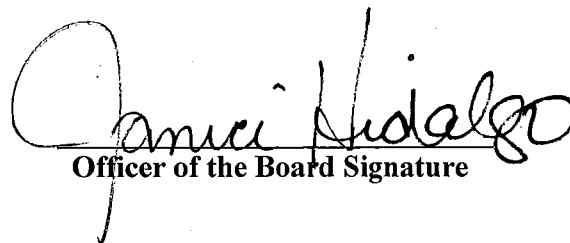
Mr. Pater answered questions from the Board about facility options and athletics.

9. PUBLIC COMMENT ON NON-AGENDA ITEMS

Mr. Pater commended Ms. Knoth and the Wellspring Prep Leadership Team for a successful start to the new school year; in particular, the school welcomed 20% more students this year compared to the prior year and Ms. Knoth was managing the growth well.

10. ADJOURNMENT

The meeting was adjourned at 8:30 a.m.

  
Officer of the Board Signature