

**WELLSPRING PREPARATORY HIGH SCHOOL  
BOARD OF DIRECTORS AGENDA  
Wednesday, June 14, 2017 at 7:30 am  
At Wellspring Preparatory High School  
1031 Page Street NE  
Grand Rapids, MI 49505**

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1. CALL TO ORDER
2. ROLL CALL AND APPROVAL OF AGENDA
  - a. Roll Call
  - b. Board Approval of Agenda
3. PUBLIC COMMENT ON AGENDA ITEMS
4. MANAGEMENT REPORTS
  - a. School Leadership Report (p. 3)
    - i. 2016-17 Annual Bullying/Harassment Report (p. 4)
    - ii. 2016-17 Spring Parent Satisfaction Survey (p. 5)
    - iii. 2016-17 Fall to Spring NWEA Results (p. 7)
    - iv. 2017-18 School Improvement Goals and Objectives (p. 14)
  - b. Board Fund Report (p. 15)
  - c. Charter Reauthorization Update (p. 17)
5. COMMENTS BY AUTHORIZER
6. DISCUSSION ITEMS
7. ACTION ITEMS
  - a. Approval of the May 10, 2017 Board Meeting Minutes (p. 18)
  - b. Cancellation of the July 12, 2017 Board Meeting
8. BOARD COMMENTS
9. PUBLIC COMMENT ON NON-AGENDA ITEMS
10. ADJOURNMENT

**NEXT MEETING  
Wednesday, August 9, 2017 at 7:30 am**





## School Leadership Report

June 14, 2017

### 1. School Spotlight

- Our school has recently been featured on [WZZM 13](#), [Wood TV 8](#), and [Fox 17](#) highlighting the U.S. News and World Report ranking.
- MAPSA Video Highlighting 2 recent graduates.

### 2. Enrollment

<i>As of: 6/8/17</i>	<b>9th</b>	<b>10th</b>	<b>11th</b>	<b>12th</b>	<b>TOTAL</b>
Enrollment	112	133	112	86	<b>443</b>

- 2017-18 New Enrollment

### 3. Progress Toward Meeting School Goals

- NWEA Results (Growth Summary Report)
- Parent Satisfaction Report
- SIP Goals and Objectives

### 4. Team Member Updates

- N/A

### 5. Recent Highlights

- Graduation
- Honor's Night
- MAPSA Video Shoot
- Scholarship Award

### 6. School Climate and Behavior Updates

- Student Updates

### 7. Upcoming Events

- 6/15 Last day of School
- 6/16 Celebration on Lake Michigan!
- 6/20 & 6/21 Leadership Training
- 6/26 Summer Academy Begins

**Annual School Discipline and Bullying/Harassment Report  
2016-17  
Wellspring Preparatory High School**

**Student-on-Student Physical Assault**

<b>Incident</b>	<b>Date</b>	<b>Brief Description</b>	<b>Resolution</b>
1	11/15/16	Small fight between two students in front of the school.	Suspensions

**Expulsion**

<b>Incident</b>	<b>Date</b>	<b>Brief Description</b>	<b>Resolution</b>
1	9/28/16	Brought a knife to school	Expulsion
2	1/17/17	Brought a knife to school	Expulsion

**Crime**

<b>Incident</b>	<b>Date</b>	<b>Brief Description</b>	<b>Resolution</b>
1	9/14/16	Taking money from a purse	Suspension
2	9/26/16	Taking a student's cell phone	Suspension
3	10/05/16	Taking a hoodie from another student	Suspension
4	10/12/16	Taking a student's cell phone	Suspension
5	1/11/17	Taking money from a purse	Suspension
6	6/6/17	Taking money from a teacher's desk	Suspension

**Bullying/Harassment**

<b>Incident</b>	<b>Date</b>	<b>Brief Description</b>	<b>Verified/Unverified</b>	<b>Resolution</b>
1	11/18/16	Repeated mean talk to another student	Verified	Parent Contact, Behavior Contract, and student meeting.

**Student-on-Staff/Volunteer/Contractor Physical or Verbal Assault**

<b>Incident</b>	<b>Date</b>	<b>Brief Description</b>	<b>Resolution</b>
N/A			

**Wellspring Preparatory High School  
2016-2017 Spring Parent Satisfaction Survey**

	Response Count	Highly Satisfied	Satisfied	Neutral	Dissatisfied	Highly Dissatisfied	Total Satisfied	Last Cycle	Difference
Overall, how satisfied are you with your child's experience at this school during this school year?	52	54%	42%	4%	0%	0%	96%	91%	5%
	Response Count	Strongly Agree	Agree	Neutral	Disagree	Strongly Disagree	Total Agree	Last Cycle	Difference
My child is motivated to do his or her best work.	52	54%	31%	8%	6%	2%	85%	86%	-2%
The school has high expectations for my child.	52	62%	31%	6%	2%	0%	92%	98%	-6%
The school keeps me informed through communications such as newsletters, e-mails and the school website.	52	60%	38%	2%	0%	0%	98%	95%	3%
The availability of before and after school programming meets my needs.	52	50%	37%	13%	0%	0%	87%	83%	4%
I am satisfied with my child's academic progress this year.	52	52%	35%	2%	10%	2%	87%	69%	18%
The discipline policies at this school are effective.	52	25%	37%	31%	8%	0%	62%	57%	5%
The extra-curricular activities available at this school meet the needs of my child.	52	29%	46%	19%	6%	0%	75%	66%	9%
I feel supported by the school in matters concerning my child.	52	35%	52%	12%	0%	2%	87%	81%	6%
This school delivers on its promise of rigorous academics and college preparation.	52	62%	31%	6%	2%	0%	92%	93%	-1%
This school delivers on its promise of responsibility and moral guidance.	52	40%	50%	10%	0%	0%	90%	81%	9%
I am confident that this school is providing a safe environment for my child.	52	40%	50%	10%	0%	0%	90%	91%	-1%
This school challenges my child to reach his or her potential.	52	48%	42%	6%	4%	0%	90%	90%	1%
I believe parent involvement is a high priority at this school.	52	35%	35%	21%	8%	2%	69%	81%	-12%
The Principal is continually working to improve this school.	52	38%	42%	19%	0%	0%	81%	74%	7%
The Assistant Principal is continually working to improve this school.	52	35%	31%	29%	4%	2%	65%	48%	17%
The school secretary is helpful.	52	42%	42%	6%	4%	6%	85%	84%	0%
Our family receives adequate information regarding the college application and acceptance process.	52	37%	46%	15%	2%	0%	83%	72%	10%
Our family receives adequate information regarding financial aid and scholarship opportunities for college.	52	27%	44%	23%	6%	0%	71%	67%	4%
Our family is satisfied with our child's advising program.	52	33%	40%	25%	2%	0%	73%	78%	-5%
The academic program at this school makes it one of the best in our area.	52	60%	31%	8%	2%	0%	90%	76%	15%
The use and understanding of technology at this school meets my child's needs.	52	37%	44%	12%	6%	2%	81%	81%	0%
	Response Count	Highly Likely	Somewhat Likely	Maybe	Somewhat Unlikely	Highly Unlikely	Total Likely	Last Cycle	Difference
What is the likelihood that you will recommend this school to others?	52	69%	27%	4%	0%	0%	96%	86%	10%
What is the likelihood that you will re-enroll your child in this school next year?	52	79%	10%	0%	0%	12%	88%	86%	2%

# Student Growth Summary Report

## Aggregate by School

Term: Spring 2016-2017  
District: PrepNet Schools

Norms Reference Data: 2015 Norms  
Growth Comparison Period: Fall 2016 - Spring 2017  
Weeks of Instruction: Start - 2 (Fall 2016)  
End - 34 (Spring 2017)

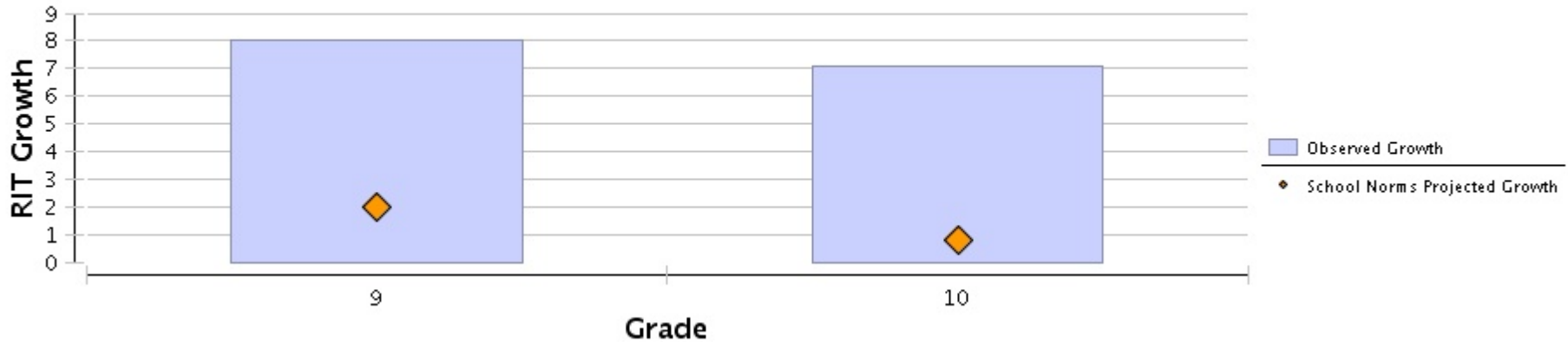
Grouping: None  
Small Group Display: No

### Wellspring Preparatory High School

#### Reading

Grade (Spring 2017)	Growth Count‡	Comparison Periods						Growth Evaluated Against								
		Fall 2016			Spring 2017			Growth		School Norms			Student Norms			
		Mean RIT	SD	Percentile	Mean RIT	SD	Percentile	Observed Growth	Observed Growth SE	Projected Growth	School Conditional Growth Index	School Conditional Growth Percentile	Count with Projection	Count Met Projection	Percent Met Projection	Student Median Conditional Growth Percentile
9	95	216.5	16.1	31	224.5	13.5	63	8.0	0.9	2.0	2.28	99	95	73	77	69
10	117	221.4	18.6	55	228.5	14.5	81	7.1	1.0	0.8	2.00	98	117	82	70	71

#### Reading



#### Explanatory Notes

\* Summaries for groups of fewer than 10 students are not shown, as the sample size may be too small for acceptable statistical reliability.

\*\* Calculations not provided because students have no MAP results in at least one of the terms. The Growth Count is zero.

‡Growth Count provided reflects students with MAP results in both the Start and End terms. Observed Growth calculation is based on that student data.

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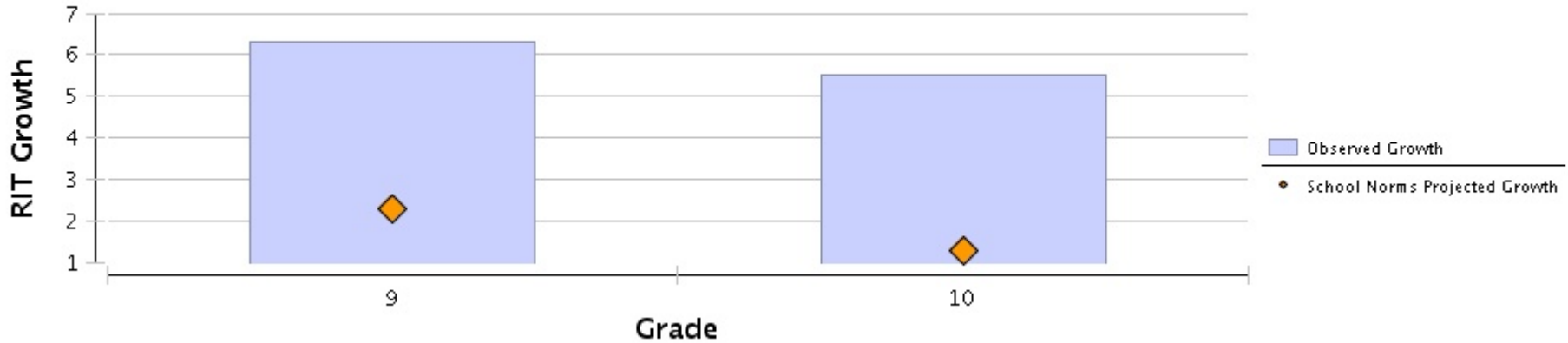
Grouping: None  
Small Group Display: No

## Wellspring Preparatory High School

### Language Usage

Grade (Spring 2017)	Growth Count‡	Comparison Periods						Growth Evaluated Against								
		Fall 2016			Spring 2017			Growth		School Norms			Student Norms			
		Mean RIT	SD	Percentile	Mean RIT	SD	Percentile	Observed Growth	Observed Growth SE	Projected Growth	School Conditional Growth Index	School Conditional Growth Percentile	Count with Projection	Count Met Projection	Percent Met Projection	Student Median Conditional Growth Percentile
9	94	217.6	14.2	47	223.8	13.0	68	6.3	0.7	2.3	1.57	94	94	73	78	66
10	118	222.1	15.4	67	227.6	13.3	84	5.5	1.0	1.3	1.48	93	118	74	63	71

### Language Usage



#### Explanatory Notes

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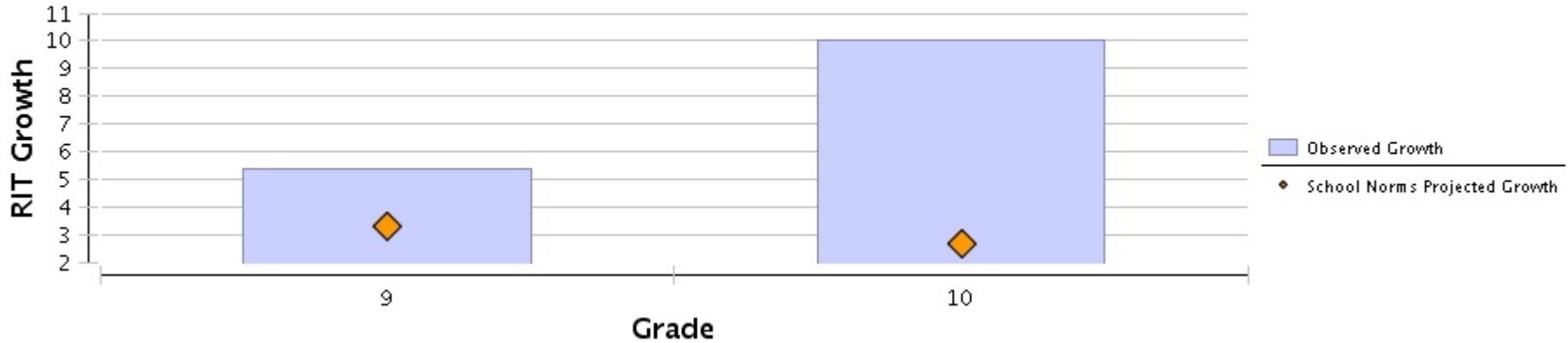
Grouping: None  
Small Group Display: No

## Wellspring Preparatory High School

### Mathematics

Grade (Spring 2017)	Growth Count‡	Comparison Periods						Growth Evaluated Against								
		Fall 2016			Spring 2017			Growth		School Norms			Student Norms			
		Mean RIT	SD	Percentile	Mean RIT	SD	Percentile	Observed Growth	Observed Growth SE	Projected Growth	School Conditional Growth Index	School Conditional Growth Percentile	Count with Projection	Count Met Projection	Percent Met Projection	Student Median Conditional Growth Percentile
9	94	225.7	18.4	32	231.1	20.2	40	5.4	0.9	3.3	0.82	79	94	53	56	50
10	120	232.5	21.6	60	242.5	21.2	82	10.0	1.1	2.7	2.40	99	120	96	80	72

### Mathematics



#### Explanatory Notes

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## Wellspring Prep

### 2016-17 School Improvement Plan Goals & Objectives

Final Progress - Spring 2017

#### Goal 1: All students will demonstrate growth in Reading

Objective 1: 60% of Ninth grade students will increase student growth by meeting or exceeding growth targets in Reading by 06/15/2020 as measured by Fall to Spring NWEA MAP results compared to the prior-year Ninth grade growth rate.

Baseline	Target	Result	Measure
-	60%	74%	NWEA Fall-Winter
-	60%	77%	NWEA Fall-Spring

Objective 2: 60% of Tenth grade students will achieve college and career readiness by meeting or exceeding the college-readiness threshold in Reading by 06/15/2020 as measured by spring PSAT Reading assessment.

Baseline	Target	Result	Measure
-	60%	39.4%	NWEA Fall % at 70th %ile+
-	60%	TBD	Spring 2017 PSAT

Objective 3: 70% of Eleventh grade students will achieve college and career readiness by meeting or exceeding the college-readiness threshold in Reading by 06/15/2020 as measured by spring SAT Reading assessment.

Baseline	Target	Result	Measure
-	70%	55%	Spring 2016 (10th) PSAT
-	70%	TBD	Spring 2017 SAT

## Wellspring Prep

2016-17 School Improvement Plan Goals & Objectives

Final Progress - Spring 2017

### Goal 2: All students will demonstrate growth in Writing

Objective 1: 60% of Ninth grade students will increase student growth by meeting or exceeding growth targets in English Language Arts by 06/15/2020 as measured by Fall to Spring NWEA MAP results compared to the prior-year Ninth grade growth rate.

Baseline	Target	<i>Interim Result</i>	Interim Measure
-	<b>60%</b>	<b>74%</b>	NWEA Fall-Winter
-	<b>60%</b>	<b>78%</b>	NWEA Fall-Spring

Objective 2: 65% of Tenth grade students will achieve college and career readiness by meeting or exceeding the college-readiness threshold in English Language Arts by 06/15/2020 as measured by spring PSAT Reading/Writing assessment.

Baseline	Target	<i>Result</i>	Measure
-	<b>65%</b>	<b>37.7%</b>	NWEA Fall % at 70th %ile+
-	<b>65%</b>	<b>TBD</b>	Spring 2017 PSAT

Objective 3: 70% of Eleventh grade students will achieve college and career readiness by meeting or exceeding the college-readiness threshold in English Language Arts by 06/15/2020 as measured by spring SAT Reading/Writing assessment.

Baseline	Target	<i>Result</i>	Measure
-	<b>70%</b>	<b>55%</b>	Spring 2016 (10th) PSAT
-	<b>70%</b>	<b>TBD</b>	Spring 2017 SAT

## Wellspring Prep

### 2016-17 School Improvement Plan Goals & Objectives

Final Progress - Spring 2017

#### Goal 3: All students will demonstrate growth in Mathematics

Objective 1: 60% of Ninth grade students will increase student growth by meeting or exceeding growth targets in Mathematics by 06/15/2020 as measured by Fall to Spring NWEA MAP results compared to the prior-year Ninth grade growth rate.

Baseline	Target	Result	Measure
-	60%	53%	NWEA Fall-Winter
-	60%	56%	NWEA Fall-Spring

Objective 2: 60% of Tenth grade students will achieve college and career readiness by meeting or exceeding the college-readiness threshold in Mathematics by 06/15/2020 as measured by spring PSAT Math assessment.

Baseline	Target	Result	Measure
-	60%	37.2%	NWEA Fall % at 70th %ile+
-	60%	TBD	Spring 2017 PSAT

Objective 3: 65% of Eleventh grade students will achieve college and career readiness by meeting or exceeding the college-readiness threshold in Mathematics by 06/15/2020 as measured by spring SAT Math assessment.

Baseline	Target	Result	Measure
-	65%	24%	Spring 2016 (10th) PSAT
-	65%	TBD	Spring 2017 SAT

## Wellspring Prep

### 2016-17 School Improvement Plan Goals & Objectives

Final Progress - Spring 2017

#### Goal 4: The school climate will improve

Objective 1: collaborate to create and maintain consistent student expectations and identify and reward positive student behavior that results in a 10% decrease in referrals (per 100 students) by 06/15/2020 as measured by the number of negative behavior referrals per 100 students in InfiniteCampus compared to the prior year.

Baseline	Target	Result	Measure
79.7	71.7	49.3	First Semester 2016-17
79.7	71.7	43.8	2016-17 School Year

Objective 2: Collaborate to continue the Moral Focus model and increase student performance on life skills by 06/15/2020 as measured by the Moral Focus proficiency scale.

Baseline	Target	Interim Result	Interim Measure
-	2.0-	TBD	Student Gradebook Data

**\*\* 2017-18 School Improvement Plan Goals & Objectives \*\***

To be presented at the meeting

**Wellspring Preparatory High School**

Board Funds Summary

As of June 07, 2017

Beginning Balance 7/1/2016	(\$0.01)
Prior Year Adjustment	\$0.00
Current Year Allocation	\$35,000.00
<b>Amount Available to Commit</b>	<u>\$34,999.99</u>
Approved Resolutions	\$36,076.58
Approved Rollovers	\$1,076.59
<b>Amount Committed</b>	<u>\$34,999.99</u>
<b>Amount Left to Commit (overspent)</b>	<b>\$0.00</b>

Wellspring Preparatory High School  
Board Resolution and Activity  
As of June 07, 2017

Date	Resolution Number	Board Resolution	Activity	Activity Description	Check Payable To	Invoice Description
9/14/2016	5001BR0916001	2016-17 ATHLETICS	\$22,688.79	Approved Resolution		
12/7/2016	5001BR0916001	2016-17 ATHLETICS	(\$8,364.20)		55311PREPNET LLC	5001 OFFICIALS/TOURNAMENTS
12/7/2016	5001BR0916001	2016-17 ATHLETICS	(\$2,640.00)		55311PREPNET LLC	5001 OFFICIALS/TOURNAMENTS
3/9/2017	5001BR0916001	2016-17 ATHLETICS	(\$7,415.00)		55311PREPNET LLC	5001 OFFICIALS/TOURNAMENTS
3/9/2017	5001BR0916001	2016-17 ATHLETICS	(\$1,165.00)		55311PREPNET LLC	5001 OFFICIALS/TOURNAMENTS
5/18/2017	5001BR0916001	2016-17 ATHLETICS	(\$3,104.59)		55311PREPNET LLC	5001 OFFICIALS/TOURNAMENTS
		<b>2016-17 ATHLETICS Total</b>	<b>\$0.00</b>			
9/14/2016	5001BR0916002	2016-17 MUSIC	\$2,000.00	Approved Resolution		
2/8/2017	5001BR0916002	2016-17 MUSIC	(\$1,280.48)		55311PREPNET LLC	5001 MOBILE CHORAL FOLIO CABIN
4/6/2017	5001BR0916002	2016-17 MUSIC	(\$719.52)		55311PREPNET LLC	5001 MUSIC SUPPLIES/MEMBERSHIP
		<b>2016-17 MUSIC Total</b>	<b>\$0.00</b>			
9/14/2016	5001BR0916003	2016-17 ART	\$2,000.00	Approved Resolution		
4/6/2017	5001BR0916003	2016-17 ART	(\$2,000.00)		55311PREPNET LLC	5001 ART SUPPLIES
		<b>2016-17 ART Total</b>	<b>\$0.00</b>			
9/14/2016	5001BR0916004	2016-17 ATHLETIC EQUIP ADDTL	\$1,800.00	Approved Resolution		
3/28/2017	5001BR0916004	2016-17 ATHLETIC EQUIP ADDTL	(\$1,526.41)		55311PREPNET LLC	5001 WEIGHT ROOM EQUIPMENT
		<b>2016-17 ATHLETIC EQUIP ADDTL Total</b>	<b>\$273.59</b>			
9/14/2016	5001BR0916005	2016-17 STUDENT INCENTIVES	\$500.00	Approved Resolution		
12/2/2016	5001BR0916005	2016-17 STUDENT INCENTIVES	(\$15.90)		55311PREPNET LLC	5001 SPIRIT SQUAD SUPPLIES
2/8/2017	5001BR0916005	2016-17 STUDENT INCENTIVES	(\$10.60)		55311PREPNET LLC	5001 STUDENT ASSEMBLY INCENTIV
3/28/2017	5001BR0916005	2016-17 STUDENT INCENTIVES	(\$296.04)		55311PREPNET LLC	5001 SPED & COUNT DAY INCENTIV
4/12/2017	5001BR0916005	2016-17 STUDENT INCENTIVES	(\$177.46)		55311PREPNET LLC	5001 STUDENT INCENTIVES MEAL
		<b>2016-17 STUDENT INCENTIVES Total</b>	<b>\$0.00</b>			
9/14/2016	5001BR0916006	2016-17 FIELD TRIPS	\$2,000.00	Approved Resolution		
12/2/2016	5001BR0916006	2016-17 FIELD TRIPS	(\$899.48)		55311PREPNET LLC	5001 DAVENPORT COLLEGE VISIT
5/18/2017	5001BR0916006	2016-17 FIELD TRIPS	(\$1,100.52)		55311PREPNET LLC	5001 SCHOOL FIELD TRIPS
		<b>2016-17 FIELD TRIPS Total</b>	<b>\$0.00</b>			
9/14/2016	5001BR0916007	2016-17 GRADUATION	\$3,000.00	Approved Resolution		
11/18/2016	5001BR0916007	2016-17 GRADUATION	(\$1,000.00)		78234CALVIN COLLEGE	
		<b>2016-17 GRADUATION Total</b>	<b>\$2,000.00</b>			
9/14/2016	5001BR0916008	2016-17 NCSC 2017	\$2,000.00	Approved Resolution		
		<b>2016-17 NCSC 2017 Total</b>	<b>\$2,000.00</b>			
9/14/2016	5001BR0916009	2016-17 NCSC 2016 ADDTL	\$87.79	Approved Resolution		
9/19/2016	5001BR0916009	2016-17 NCSC 2016 ADDTL	(\$87.79)		55311PREPNET LLC	5001 NCSC CONF LODGING LEMOINE
		<b>2016-17 NCSC 2016 ADDTL Total</b>	<b>\$0.00</b>			
7/1/2016	5001BR1015004	2015-16 NATL CHARTER CONF	\$607.76		55311PrepNet 5001 063016 NCSC	
8/2/2016	5001BR1015004	2015-16 NATL CHARTER CONF	(\$607.76)		55311PREPNET LLC	5001 NCSC CONF LODGING LEMOINE
		<b>2015-16 NATL CHARTER CONF Total</b>	<b>\$0.00</b>			
7/1/2016	5001BR1015006	2015-16 FIELD TRIPS	\$1,076.59	Balance Brought Forward		
9/14/2016	5001BR1015006	2015-16 FIELD TRIPS	(\$1,076.59)	Approved Rollover 9-14-16		
		<b>2015-16 FIELD TRIPS Total</b>	<b>\$0.00</b>			
		<b>Grand Total</b>	<b>\$4,273.59</b>			





# BAY MILLS

COMMUNITY COLLEGE  
CHARTER SCHOOLS OFFICE

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August 1, 2016

Ms. Sheryl Siegel  
1031 Page St NE  
Grand Rapids, MI 49505

Re: Reauthorization of Wellspring Preparatory High School

Dear Ms. Siegel,

On behalf of the Reauthorization Team, I am pleased to inform you and the Wellspring Preparatory High School Board that a recommendation to reauthorize will be made to the Board of Regents to issue a new charter for an additional 8 years. This recommendation will be made barring any unforeseen or unusual circumstances between now and the expiration of your present contract.

The Reauthorization Team was extremely pleased with the high academic standards and rigorous curriculum that is reflected in your high student achievement. We were also impressed with the dedication and hard work of the teachers, staff, school leader, and Board. You are to be commended for the consistency of leadership and teaching staff that has resulted in stability, strong student achievement, and academic growth.

Based on the recommendation of the Reauthorization Team and the proven evidence that your team has provided, it will not be necessary for you to come before the Reauthorization Team again. However, you must still submit any required paper work into Epicenter as discussed by the Reauthorization Team.

Thank you for all you do for the children of Michigan.

Sincerely,

Michael C. Parish  
President

Cc: Wellspring Preparatory High School Board of Directors  
Matt Stolz, School Leader

*Wellspring Preparatory High School  
Board Meeting Minutes  
Wednesday, May 10, 2017 at 7:30 a.m.*

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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
Joseph Gavan – Director	X	
Janice Hidalgo – Secretary	X	
Mark Lemoine – Vice President	X	
Sheryl Siegel – President	X	
Fred Slade – Treasurer	X	

Non-Board Members Attending:

- 1) Les Albert – Field Representative, BMCC
- 2) Sean McAnally – Board Representative, PrepNet
- 3) Jason Pater – President, PrepNet
- 4) Cindy Pointe – Parent
- 5) Dr. Aric Smith – Parent
- 6) Melissa Stevens – Financial Services, PrepNet
- 7) Joseph Urban – Board Legal Counsel

1. CALL TO ORDER

Ms. Siegel called the meeting to order at 7:31 a.m.

2. ROLL CALL AND APPROVAL OF AGENDA

Roll call was taken.

A motion was made by Ms. Hidalgo and supported by Mr. Lemoine to approve the agenda as presented. The motion was approved unanimously.

3. MANAGEMENT REPORTS

a. School Leadership Report

Mr. Stolz highlighted Wellspring Prep’s recent recognition as the #1 public high school in Michigan by the *U.S. News & World Report*, as well one of the top 10 most challenging high schools by *The Washington Post*.

In discussing enrollment, Mr. Stolz responded to a question from the Board about activities among the K-8 schools.

- b. Board Fund Report  
Mr. Stolz reported on the Board Fund Report.

4. COMMENTS BY AUTHORIZER

Mr. Albert recapped the recent Bay Mills Charter School Office board training event. Ms. Hidalgo also spoke about the event. Mr. Stolz answered a question from the Board about regional curriculum meetings.

5. PUBLIC COMMENT

Dr. Smith commented on the upcoming Senior Honors Night.

6. ANNUAL ORGANIZATIONAL MEETING

- a. Annual Organizational Appointments and Designations  
Mr. McAnally reviewed the appointments and designations before the Board as part of the annual organizational meeting. The Board discussed the appointments and designations.

- b. Approval of the Annual Organizational Items Resolution  
A motion was made by Mr. Gavan and supported by Mr. Lemoine to approve the Annual Organizational Items Resolution as discussed:
  - Board Officers comprised of Ms. Siegel as President, Mr. Lemoine as Vice President, Mr. Slade as Treasurer, and Ms. Hidalgo as Secretary;
  - The Board Treasurer as the Chief Administrative Officer (CAO) and the PrepNet Chief Financial Officer as the agent of the CAO;
  - Ms. Hidalgo and Mr. Gavan as the Discipline Appeal Committee;
  - The PrepNet Board Representative as the Freedom of Information Act Officer;
  - Joseph Urban, Clark-Hill, as the Board Legal Counsel;
  - Jason Pater as AHERA Contact;
  - The Principal as the Title VI, Title IX, and Section 504 Contact.

The motion was approved unanimously.

7. DISCUSSION ITEMS

- a. 3<sup>rd</sup> Quarter Financials and Invoices  
The Board reviewed and discussed the 3<sup>rd</sup> quarter financials and invoices.
- b. 2017-18 School Calendar (Contingency)  
Mr. McAnally presented a contingency 2017-18 school calendar, should the school's waiver application for an early start calendar (previously approved by the Board) be denied. The Board discussed the contingency calendar.
- c. 2017-18 Parent and Student Handbook  
Mr. Stolz reviewed the proposed changes to the student dress code.

Mr. Urban provided an overview of the updated provisions in the Handbook for restorative practices and due process procedures for long-term suspension and expulsion per recent legislation. He also updated the Board on new student data privacy provisions. He answered questions from the Board on the proposed changes.

d. 2016-17 Final Amended Budget

The Board reviewed and discussed the 2016-17 final amended budget.

e. 2017-18 MHSAA Membership Resolution

The Board reviewed the 2017-18 MHSAA membership resolution.

f. Lease Amendment

The Board discussed the proposed third amendment to the lease. Mr. Lemoine noted a typo that was to be reflected in the action item for approval.

g. Criminal History Record Information (CHRI) Update and Resolution

Mr. McAnally explained the need for a Board resolution concerning the state's transition to a new fingerprint background check system.

h. Board Member Term Renewals

Board member term expirations were noted. Mr. Slade confirmed his intention to renew his term on the Board. Ms. Siegel had previously indicated her intention to renew.

8. BUDGET HEARING

a. CAO Open the Budget Hearing

A motion was made by Mr. Lemoine and supported by Mr. Gavan to suspend the Regular Board Meeting and call the Budget Hearing to order. The motion was approved unanimously. The Budget Hearing was called to order at 8:39 a.m.

b. 2017-18 Preliminary Budget Discussion

The Board reviewed and discussed the 2017-18 preliminary budget as presented.

c. Public Comment on 2017-18 Preliminary Budget

There were no public comments on the 2017-18 preliminary budget.

d. Close the Budget Hearing

A motion was made by Mr. Gavan and supported by Mr. Lemoine to end the Budget Hearing and resume the regular Board meeting. The motion was approved unanimously. The Budget hearing ended at 8:45 a.m.

9. ACTION ITEMS

A motion was made by Ms. Hidalgo and supported by Mr. Gavan to:

- Approve the April 12, 2017 Board Meeting Minutes as presented;
- Approve the 2017-18 School Calendar (Regular Start) as presented, as Wellspring Preparatory High School's calendar for the 2017-18 school year should the Labor Day Waiver submitted to the Michigan Department of Education be denied, and that should the waiver be approved, the previously-approved 2017-18 School Calendar (Early Start) stands as the Wellspring Prep 2017-18 school calendar;
- Approve the 2017-18 Parent and Student Handbook as modified to include updating the school year on page 5 of the draft Handbook;
- Approve the 2016-17 Michigan General Appropriations Act (2016-17 Final Amended Budget) as presented;
- Approve the 2017-18 Michigan General Appropriations Act (2017-18 Preliminary Budget) as presented;
- Approve the 2017-18 MHSAA Membership Resolution as presented;
- Approve the Third Lease Amendment as modified to fix a typo in the wording of the annual lease amount;
- Re-affirm that the Board President is the Authorized Representative for Criminal History Record Information for Wellspring Preparatory High School, and approve the school to enter into an agreement with the Michigan State Police for the purposes of appointing personnel to process fingerprint background check results and for meeting the requirements of the Criminal History Record Internet Subscription Service;
- Nominate Sheryl Siegel and Fred Slade for reappointment to the Board of Directors; and
- Approve the Board President to sign the Audit Engagement Letter.

The motion was approved unanimously.

10. BOARD COMMENTS

Ms. Hidalgo commented on the recent teacher appreciation breakfast sponsored by the Board.

11. PUBLIC COMMENT

Ms. Pointe commented on the recent recognition by the *U.S. News & World Report* and *The Washington Post*, and encouraged the school to promote follow-up articles and highlights on the school with the wider community.

12. ADJOURNMENT

A motion was made by Mr. Slade and supported by Ms. Hidalgo to adjourn the meeting. The motion was approved unanimously. The meeting was adjourned at 8:51 a.m.

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**Officer of the Board Signature**