

**WELLSPRING PREPARATORY HIGH SCHOOL
BOARD OF DIRECTORS AGENDA
Wednesday, October 11, 2017 at 7:30 am
At Wellspring Preparatory High School
1031 Page Street NE
Grand Rapids, MI 49505**

1. CALL TO ORDER
 - a. Administration of the Oath of Office for Josh Lunger for a term expiring June 30, 2020
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
 - Fall 2017 NWEA results
5. COMMENTS BY AUTHORIZER
6. DISCUSSION ITEMS
 - a. Fall 2017 Dual Enrollment
 - b. E-Rate Consortium Letter of Agency and Form 479
7. ACTION ITEMS
 - a. Approval of the September 13, 2017 Board Meeting Minutes
 - b. Approval of Fall 2017 Dual Enrollment
 - c. Approval of the E-Rate Consortium Letter of Agency and Form 479
8. BOARD COMMENTS
9. PUBLIC COMMENT ON NON-AGENDA ITEMS
10. ADJOURNMENT

**NEXT MEETING
Wednesday, November 8, 2017 at 7:30 am**