

**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**

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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**