

*Wellspring Preparatory High School
Board Meeting Minutes
Wednesday, August 8, 2018 at 7:30 am*

Meeting held at:

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

BOARD OF DIRECTORS	PRESENT	UNABLE TO ATTEND
Joseph Gavan – Vice President	X	
Janice Hidalgo – Secretary		X
Sheryl Siegel – President	X	
Josh Lunger – Treasurer	X	

Non-Board Members Attending:

- 1) Dave Angerer – Director of Educational Services, PrepNet
- 2) Cheryl Franks – Board Nominee
- 3) Emily Hurrell – Principal, Wellspring Prep
- 4) Sean McAnally – Board Representative, PrepNet
- 5) Tim Morris – Field Representative, BMCC
- 6) Dr. Aric Smith – Parent

1. CALL TO ORDER

Ms. Siegel called the meeting to order at 7:30 a.m.

2. ROLL CALL AND BOARD APPROVAL OF AGENDA

Roll call was taken.

A motion was made by Mr. Gavan and supported by Mr. Lunger to approve the agenda as presented. The motion was approved unanimously.

3. PUBLIC COMMENT ON AGENDA ITEMS

Dr. Smith commented on the enrollment trend and teacher turnover.

4. MANAGEMENT REPORTS

Ms. Hurrell noted the first college acceptances of the class of 2019. She provided an enrollment and staff update.

The Board reviewed and discussed the final 2017-18 School Scorecard, PSAT/SAT results, and AP results. Mr. Angerer answered questions about the college-ready threshold and the alignment of course learning targets and assessments to the SAT and AP. Ms. Hurrell noted the recent deep

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dive taken by the PrepNet curriculum lead teachers using PSAT/SAT and AP data to continually improve the curriculum and instruction.

5. COMMENTS BY AUTHORIZER

Mr. Morris commented on the BMCC Charter Schools Office's recent move to a new facility on the campus. He recapped the BMCC Board Training held the prior evening in Novi. He commented on the pending status of Ms. Franks' appointment.

6. DISCUSSION ITEMS

a. National Charter Schools Conference report

Mr. Gavan recapped his experience at the 2018 National Charter Schools Conference, noting his appreciation for the operating model in place at Wellspring Prep compared to those of other schools in other states. He shared a resource with the Board and asked PrepNet to coordinate in advance a meet-up with NHA and any other PrepNet partner school board members at future conferences.

7. ACTION ITEMS

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

- Approve the June 13, 2018 Board Meeting Minutes as presented;
- Approve the 2017-18 Board Funds Rollover Resolution as presented; and
- Approve the 2018-19 Board Funds Budget as presented.

The motion was approved unanimously.

8. BOARD COMMENTS

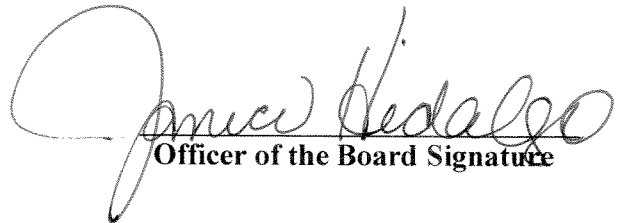
Ms. Siegel commented on the philosophy behind restorative practices centered on repairing the harm done to the student, peers, and the school community as the result of a student's actions.

9. PUBLIC COMMENT ON NON-AGENDA ITEMS

There were no public comments on non-agenda items.

10. ADJOURNMENT

The meeting was adjourned at 8:13 a.m.


Officer of the Board Signature