

GRAND RAPIDS PROMISE ZONE AUTHORITY BOARD OF DIRECTORS 1331 Franklin, SE • PO Box 117 • Grand Rapids, MI 49501-0117 (616) 819-2000 • (TDD) 819-2004 • FAX (616) 819-3480 • www.grps.k12.mi.us

Leadriane Roby, Ph.D. Superintendent

September 6, 2022

NOTICE OF MEETING

Grand Rapids Promise Zone Authority Board of Directors Meeting

Correction Monday, September 8, 2022 Thursday 2:30 p.m.

Grand Rapids Public Schools Rev. Lyman S. Parks Administration Building Board Chambers, Auditorium

Board of Directors:

Mayor Rosalyn Bliss Holly Johnson Omar Cuevas Jerry McComb

Tom DeJonge-**Chair**David Faber

Teresa Weatherall Neal
Leadriane Roby, Ph.D.

Kristian Grant Diana Sieger

J.S. Huizenga

AGENDA

Approval of Meeting Minutes - June 9, 2022

Informational Items:

Plante Moran Engagement Contract Reagan Marketing Update

Discussion Items:

GRCC Enrollment & Activities Update Promise Zone Annual Report Promise Zone Position Updates Clarification of Approved Executive Board Positions

Action Items:

Approval of 6 Credit Hour Requirement Amendment Approval of Appeal Process Amendment Approval of Disbursements

Gulie Anderson

Executive Assistant to the Superintendent

Grand Rapids Public Schools

C: Board of Directors GRPS Board Members Superintendent's Cabinet

NOTE: Additional Board members may be present at the meeting, but their attendance is strictly limited to observing the proceedings and not participating in discussions, deliberations, or decision-making. Official minutes of the Committee meeting are kept on file and are available for inspection at the Board of Education Office, 1331 Franklin, SE, during regular business hours. Minutes are also accessible via GRPS website at www.grps.org

The Grand Rapids Public Schools is an Equal Opportunity Institution - F/M/V/D

If you need special accommodation due to a disability, please contact the Equal Opportunity Office at 1331 Franklin, SE
P.O. Box 117, Grand Rapid, MI 49501-0117 or call 819-2100 prior to the meeting.

The advance notice will enable us to better accommodate you.