

GRAND RAPIDS PROMISE ZONE AUTHORITY BOARD OF DIRECTORS 1331 Martin Luther King Jr. Street SE • Grand Rapids, MI 49506 (616) 819-2000 • (TDD) 819-2004 • FAX (616) 819-3480 • www.grps.org

Leadriane Roby, Ph.D. Superintendent

June 1, 2023

NOTICE OF MEETING

<u>Grand Rapids Promise Zone Authority Board of Directors Meeting</u> Thursday, June 8, 2023

2:30 p.m.

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

Board of Directors:

Mayor Rosalyn Bliss Omar Cuevas Tom DeJonge-**Chair** David Faber Kristian Grant J.S. Huizenga Holly Johnson Jerry McComb Teresa Weatherall Neal Leadriane Roby, Ph.D. Diana Sieger

AGENDA

Approval of Meeting Minutes – December 8, 2022

Additional Information Items:

Review of March 9 Meeting Notes / Reagan Marketing Update / Eligibility Appeal Approval

Discussion Items: GRCC Updates:

GRCC Enrollment & Activities Update / Promise Zone Coordinator Update / Bookstore Allocation – Allowable Items / Response to PZ Authority Legislation

Action Items:

Approval of 2023-24 Meeting Schedule / Board Member appointments for David Faber, Teresa Weatherall Neal and J.C. Huizenga / Election of Officers – Chairperson, Vice Chairperson, Treasurer, Secretary / Approval of 2022-23 Budget Amendment / Approval of 2023-24 Budget / D&O Coverage / Accounting MOU / Board Approval of Disbursements Upcoming Board Agenda Items:

Promise Zone Annual Board Report / Marketing Update / Coordinator Summer Work

Julie Anderson

Executive Assistant to the Superintendent Grand Rapids Public Schools

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

Official minutes of proceedings are kept on file and are available for inspection at the Board of Education Office, 1331 Martin Luther King Jr. Street 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 Martin Luther King Jr. Street SE, Grand Rapid, MI 49506 or call 616-819-2100 prior to the meeting. The advance notice will enable us to better accommodate you.