

West Michigan Academy of Arts and Academics

17350 Hazel Street, Spring Lake, MI 49456

Touching Hearts...Reaching Minds

Board Meeting – Tuesday, January 22, 2019, 6:30PM

AGENDA

- I. Call to Order**
- II. Roll Call – Declaration of a Quorum**
- III. Pledge of Allegiance**
- IV. Reading of West Michigan Academy of Arts and Academics Mission Statement**
Empowering students to reach their ultimate personal success through the unique integration of arts and academics.
- V. Public Comments for Agenda Items Only**
- VI. Correspondence**
- VII. Action Items**
 - a. Approval of the Agenda
 - b. Review and Approve Meeting Minutes: November 29, 2018
 - c. Affirm Changes to Director / Superintendent Evaluation – WMAAA Growth Model
 - d. Review and Approve National Charter Schools Institute Board Policy Changes
 - e. Review and Approve Amended Budget
- VIII. Non-Action Items**
 - a. President’s Report
 - i. Action Planning Sessions
 - b. Director’s Report
 - i. Governance & Board Relations
 - ii. Community Relations
 - iii. Staff Relations
 - 1. Staff PGP Mtgs & Observations Update
 - iv. Business & Finance
 - v. Instructional Leadership
 - 1. Review of progress on School Improvement Plan

- c. Facilities, Finance, and Audit Committee Report
 - i. Minutes
 - ii. 2018-19 SY Financial Statements as of December 31, 2018
- d. Marketing Committee Report
- e. Governance Committee Report
 - i. Minutes
- f. GVSU CSO Report
- g. Closed Session – To Review Written Legal Opinion

IX. Potential Topics for February 26, 2019 Board Meeting

X. Public Comments for Non-Agenda Items

XI. Adjournment

Upcoming Calendar of Events

Event/Activity	Location/Date/Time
Math Night	WMAAA, 1/24, 6:00PM
½ Day for Students, Staff PD	WMAAA, 1/25
Talent Show	WMAAA, 2/7, 6:30PM
PTSO Meeting	WMAAA, 2/11, 6:00PM
Kindergarten Round Up	WMAAA, 2/12, 6:00PM
Official 2 nd Count	2/13
½ Day for Students, Staff PD	2/14
Mid Winter Break – No School for Staff & Students	2/15 - 18
PTSO Meeting	WMAAA, 2/18, 6:00PM
Family Re-Enrollment Opens	2/19
Middle School Art Show	WMAAA, 2/26, 5:00PM
Board Meeting	WMAAA, 2/26, 6:30PM

Compliance Calendar

Activity	Deadline	Approving/Reviewing Entity
Documentation follow-up via GEMS		Shelley Patton