

**West Michigan Academy of Arts and Academics**  
**17350 Hazel Street – Spring Lake, MI 49456 – (616) 844-9961**

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**Board Meeting Agenda – January 24, 2017 – 7:00 PM**

- I. Call to Order
- II. Roll Call
- III. Pledge of Allegiance
- IV. Approval of Agenda
- V. Approval of Minutes
  - A. Board Meeting Minutes – November 22, 2016
- VI. Financial Report
- VII. Correspondence
- VIII. Committee Reports
  - A. Director’s Report
  - B. G.V.S.U. Report
  - C. Arts Advisory Council
- IX. New Business
  - A. Approval of the Amended Axios – HRES Contract
  - B. Approval of the First Amended 2016-2017 Budget Resolution
- X. Topics for Next Meeting
- XI. Public Comments
- XII. Closed Session to Review Written Legal Opinion
- XIII. Next Meeting Date –January 24, 2017
  - Discussion to Cancel the February 28, 2017 meeting
- XIV. Adjournment