

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

Board Meeting Agenda – January 27, 2015 – 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 – December 3, 2014
- VI. Financial Report
- VII. Correspondence
- VIII. Committee Reports
 - A. Director’s Report
 - B. G.V.S.U. Report
 - C. Capital Campaign
- IX. Old Business
 - A. Board Fundraiser
 - B. Director Search Discussion
- X. New Business
 - A. Approval of the GVSU Amended Contract
 - B. Approval of the GVSU Amended Contract, Tab A
 - C. Approval of the 2014-2015 Best Practices Incentives Resolution
 - D. Discussion Regarding Seating Revision Options
- XI. Topics for Next Meeting
- XII. Public Comments
- XIII. Closed Session to Review Written Legal Opinion
- XIV. Next Meeting Date – February 24, 2015
- XV. Adjournment