

# West Michigan Academy of Arts and Academics

17350 Hazel Street, Spring Lake, MI 49456

## *Touching Hearts...Reaching Minds*

**Board Meeting - Tuesday, October 23, 2018, 6:30PM**

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### **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. Presentation of the 2018 Financial Audit, Croskey Lanni, PC**
- VIII. Action Items**
  - a. Review and Approve Meeting Minutes: August 28, 2018
  - b. Ratification of Director’s Evaluation
  - c. Approval of the 2018 Financial Audit
- IX. Non-Action Items**
  - a. President’s Report
    - i. Director’s Evaluation Template
    - ii. Arts Consultant
  - b. Director’s Report
    - i. Governance & Board Relations
      - 1. Mtg. w/National Charter Schools Institute to review policy changes
    - ii. Community Relations
      - 1. 4<sup>th</sup> & 5<sup>th</sup> Grade Choir Concert
      - 2. Mtg. w/Grand Haven Area Community Foundation
      - 3. Ferrysburg City Partnership re rain garden
    - iii. Staff Relations

1. Staff PGP meetings
  2. Committees
  3. Staff Evaluation
  4. Mtg. w/GVSU re Data Review Process
  5. Classroom Management Professional Development
- iv. Business & Finance
1. Current vs. Official Count vs. Budgeted Enrollment
  2. HVAC Repairs
  3. Facility Needs & Conditions Assessment RFP
  4. Maintenance/Custodial Support
  5. E-Rate Support
- v. Instructional Leadership
1. Professional Development Update
  2. Report Card Changes
- c. Finance Committee Report
- i. 2018-19 SY Financial Statements as of September 31, 2018
- d. AXIOS Presentation
- e. GVSU CSO Report
- X. Potential Topics for November 27, 2018 Board Meeting**
- a. Amended Budget
  - b. SchoolWorks Report
  - c. Facility Needs & Conditions Assessment RFP Results
  - d. GVSU Presentation on Illuminate (NWEA Results)
  - e. Vendor Evaluation

**XI. Public Comments for Non-Agenda Items**

**XII. Adjournment**

**Upcoming Calendar of Events**

<b>Event/Activity</b>	<b>Location/Date/Time</b>
Band/Choir Concert	WMAAA, 10/29 @ 6:30pm
½ Day for Students	10/31
Quarter Ends	11/1
½ Days for Students/Parent-Teacher Conferences	11/7, 11/8, 11/9
Fall Play	WMAAA, 11/15-16
1/2 Day for Students	11/21

No School for Students	11/22-23
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**Compliance Calendar**

<b>Activity</b>	<b>Deadline</b>	<b>Approving/Reviewing Entity</b>
On-site visit with Shelley Patton of MDE	Nov 30	
Professional Development for Director	Optional	Completed
Standards based report cards being drafted	Nov 30	