

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

---

**Board Meeting Agenda – November 22, 2016 – 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 – October 25, 2016
- VI. Financial Report
- VII. Correspondence
- VIII. Committee Reports
  - A. Director’s Report
  - B. G.V.S.U. Report
  - C. Arts Advisory Council
- IX. Old Business
  - A. Adoption of the Administrative Evaluation Tool
  - B. Strategic Goals
- X. New Business
  - A. Approval of Board Member Expense
  - B. Approval of the Fall 2016 Updated Board Policies
- XI. Topics for Next Meeting
- XII. Public Comments
- XIII. Next Meeting Date –January 24, 2017
- XIV. Adjournment