

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

**Board Meeting Agenda – November 27, 2012  
5:30 PM (time change)**

- I. Call to Order
- II. Roll Call
- III. Pledge of Allegiance
- IV. Approval of Agenda
- V. Approval of Minutes
  - A. Board Meeting Minutes – October 23, 2012
- VI. Financial Report
- VII. Correspondence
- VIII. Committee Reports
  - A. Director's Report
  - B. G.V.S.U. Report
- IX. Old Business
  - A. Board Member Search Update
  - B. Construction Update
  - C. Update from Engineer
- X. New Business
  - A. Interview Board Member Candidates
  - B. Approval of Extension to Lease Term & Authorizing the Board President to Sign Said Extension
  - C. Approval of the First Amended 2012-2013 Budget
- XI. Public Comments
- XII. Topics for Next Meeting
- XIII. Next Meeting Date – January 22, 2013
- XIV. Closed Session to Review Written Legal Opinion
- XV. Adjournment