

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

Board Meeting Agenda – November 28, 2017 – 6:30 PM

*** regularly scheduled board meeting time will now be at 6:30 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 24, 2017
- VI. Financial Report
- VII. Correspondence
- VIII. Committee Reports
 - A. Interim Director’s Report
 - B. G.V.S.U. Report
- IX. Old Business
 - A. Board Member Search Update
- X. New Business
 - A. Director Search Firm Presentations
 - a. Tom White – 6:30 PM
 - b. Dave Petersen – 7:15 PM
 - c. John Sanford – 8:00 PM
- XI. Topics for Next Meeting
- XII. Public Comments
- XIII. Next Meeting Date – January 23, 2018
- XIV. Adjournment