

# West Michigan Academy of Arts and Academics

17350 Hazel Street, Spring Lake, MI 49456

## *Touching Hearts...Reaching Minds*

**Board Meeting - Thursday, November 29, 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. Action Items**
  - a. Review and Approve Meeting Minutes: October 23, 2018
- VIII. Non-Action Items**
  - a. President’s Report
    - i. Board Committee Structure Update
    - ii. Arts Consultant Update
  - b. GVSU CSO Office Report
    - i. Performance Data Presentation
  - c. SchoolWorks Organizational Review Presentation
  - d. Director’s Report
    - i. Governance & Board Relations
    - ii. Community Relations
      1. Survey Overview
    - iii. Staff Relations
      1. Staff PGP Mtgs & Observations
    - iv. Business & Finance

- 1. Current vs. Official Count vs. Budgeted Enrollment
- v. Instructional Leadership
  - 1. Professional Development Update
  - 2. Report Card Changes
- e. Facilities, Finance, and Audit Committee Report
  - i. 2018-19 SY Financial Statements as of October 31, 2018
  - ii. Vendor Management Plan
- f. Marketing Committee Report

**IX. Potential Topics for January 22, 2018 Board Meeting**

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

**XI. Adjournment**

**Upcoming Calendar of Events**

<b>Event/Activity</b>	<b>Location/Date/Time</b>
K-1 Winter Show	WMAAA, 12/6, 6:00PM
Progress Reports Home	12/7
2/3, 4/5 Winter Performances	WMAAA, 12/13, 5:30/6:30PM
½ Day for Staff and Students	12/21
Winter Break	12/22 – 1/2
School Returns	1/3
Band/Choir Concert	WMAAA, 1/8, 6:30 – 8:00PM
2 <sup>nd</sup> Quarter Ends	1/11
Elementary Art Show	GHCC, 1/15, 5:00 – 6:30PM

**Compliance Calendar**

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