

# West Michigan Academy of Arts and Academics

17350 Hazel Street, Spring Lake, MI 49456

## *Touching Hearts...Reaching Minds*

**Board Meeting – Tuesday, February 26, 2019, 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. Approval of Agenda
  - b. Review and Approve Meeting Minutes: January 22, 2019
  - c. Approve Transitional Kindergarten Proposal
- VIII. Non-Action Items**
  - a. President's Report
    - i. Action Planning Sessions
    - ii. Employer Services RFP Status
  - b. Director's Report
    - i. Governance & Board Relations
    - ii. Community Relations
    - iii. Staff Relations
      - 1. Staff Action Planning Discussion
    - iv. Business & Finance
    - v. Instructional Leadership
      - 1. Presentation on NWEA Winter Assessment Results
        - a. After School Math Support Update
      - 2. School Calendar Update

- c. Facilities, Finance, and Audit Committee Report
  - i. Minutes
  - ii. 2018-19 SY Financial Statements as of January 31, 2019
  - iii. OAITC IT Assessment Update
- d. Marketing Committee Report
- e. Governance Committee Report
  - i. Minutes
  - ii. Committee Charter
- f. GVSU CSO Report

**IX. Potential Topics for March 26, 2019 Board Meeting**

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

**XI. Adjournment**

**Upcoming Calendar of Events**

<b>Event/Activity</b>	<b>Location/Date/Time</b>
Talent Show	WMAAA, 2/27, 6:30pm
Festival of the Arts Week	WMAAA, 3/4 to 3/8
½ Day, Conferences	3/11 and 3/12
PTSO Meeting	WMAAA, 3/18, 6:00pm
Band/Choir Collage Concert	WMAAA, 3/25, 6:30pm
Spring Break	3/29 to 4/5

**Compliance Calendar**

<b>Activity</b>	<b>Deadline</b>	<b>Approving/Reviewing Entity</b>
Updating the Consolidated App		
Updating the paperwork with Shelley Patton		