

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

Board Meeting Agenda – March 26, 2013 – 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 – February 27, 2013
 - B. Special Meeting Minutes – March 14, 2013
- VI. Financial Report
- VII. Correspondence
- VIII. Committee Reports
 - A. Director’s Report
 - B. G.V.S.U. Report
- IX. Old Business
 - A. Arts Presentation
 - B. Financing Option for Expansion Project Update
- X. New Business
 - A. Capital Campaign Committee
 - B. Student Performance Data Presentation
 - C. Calendar Amendment
- XI. Public Comments
- XII. Closed Session to Review Written Legal Opinion
- XIII. Topics for Next Meeting
- XIV. Next Meeting Date – April 23, 2013
- XV. Adjournment