

# West Michigan Academy of Arts and Academics

17350 Hazel Street, Spring Lake, MI 49456

## *Touching Hearts....Reaching Minds*

**Board Meeting – Tuesday, March 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. Review and Approve the Agenda
  - b. Review and Approve Meeting Minutes: February 26, 2019
  - c. Review and Approve Technology Consultant Proposal
  - d. Review and Approve 2018-19 School Calendar Modifications
  - e. Board Candidate Interview
- VIII. Non-Action Items**
  - a. President's Report
    - i. Action Planning Sessions
    - ii. Employer Services Proposals
  - b. Director's Report
    - i. Governance & Board Relations
    - ii. Community Relations
    - iii. Staff Relations
    - iv. Business & Finance
      1. 2019-20 Enrollment Plan
    - v. Instructional Leadership
      1. M-Step Prep/Academic Support Update

- 2. 2018-19 School Calendar Update
- 3. Social, Emotional, and Behavior Support Services and School Safety
  - a. Heather Pease – Mindfulness
  - b. Georgeanne Larsen – PBIS committee work
  - c. Tighe Carter - OASSN
- c. Facilities, Finance, and Audit Committee Report
  - i. Minutes
  - ii. 2018-19 SY Financial Statements as of February 28, 2019
  - iii. Facilities Assessment Proposal Update
- d. Marketing Committee Report
- e. Governance Committee Report
  - i. Board Candidate Interview
- f. Alumni Dance Discussion
- g. GVSU CSO Report

**IX. Potential Topics for April 23, 2019 Board Meeting**

- a. Employer Services Proposal
- b. Curriculum Implementation Update
- c. Board Monitoring Report
- d. PTSO Update
- e. 2019-2020 School Calendar

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

**XI. Adjournment**

**Upcoming Calendar of Events**

<b>Event/Activity</b>	<b>Location/Date/Time</b>
K-8 Reading Night	WMAAA
Spring Break	3/29 to 4/5
Enrollment Lottery	April 11, 4pm
PTSO Meeting	April 15, 6pm
Dance for Change Performance	WMAAA, April 18 <sup>th</sup> , 6:30pm
Aquatic Center Family Night	Friday, April 26 <sup>th</sup>

**Compliance Calendar**

<b>Activity</b>	<b>Deadline</b>	<b>Approving/Reviewing Entity</b>