

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

Board Meeting Agenda – March 27, 2018 – 6:30 PM

- I. Call to Order
- II. Roll Call
- III. Pledge of Allegiance
- IV. Approval of Agenda
- V. Approval of Matt Butler as Board President
- VI. Approval of Minutes
 - A. Special Meeting Minutes – March 13, 2018
- VII. Financial Report
- VIII. Correspondence
- IX. Committee Reports
 - A. Interim Director’s Report – Presentation of the Teacher’s College, Math Expressions, & Holt Curriculum
 - B. G.V.S.U. Report
 - C. Board Committee Reports
- X. Old Business
- XI. New Business
 - A. Interview Board Member Candidates
 - B. Approval of the GVSU Contract Amendments
 - C. Approval of the Teacher’s College, Math Expressions, & Holt Curriculum
- XII. Topics for Next Meeting
- XIII. Public Comments
- XIV. Next Meeting Date – April 12, 2018
- XV. Closed Session to Review Written Legal Opinion
- XVI. Adjournment