

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

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**Board Meeting Agenda – March 28, 2017 – 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 – January 24, 2017
- VI. Financial Report
- VII. Correspondence
- VIII. Committee Reports
  - A. Director’s Report
  - B. G.V.S.U. Report
  - C. Arts Advisory Council
- IX. New Business
  - A. Approval of the Final Fall 2016 Board Policy Updates
  - B. Approval of the Final Spring 2016 Board Policy Updates
  - C. Strategic Planning Update
  - D. Building Maintenance Update
  - E. Discussion/Approval to Cancel the April 25, 2017 Board Meeting, Reschedule for May 2, 2017
- X. Topics for Next Meeting
- XI. Public Comments
- XII. Closed Session to Review Written Legal Opinion
- XIII. Next Meeting Date –May 2, 2017
- XIV. Adjournment