

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

Board Meeting Agenda – March 4, 2015 – 7:15 PM

(Re-scheduled from the February 24, 2015 meeting. Also note time change)

- I. Call to Order
- II. Roll Call
- III. Pledge of Allegiance
- IV. Approval of Agenda
- V. Approval of Minutes
 - A. Board Meeting Minutes – January 27, 2015
- VI. Financial Report
- VII. Correspondence
- VIII. Committee Reports
 - A. Director’s Report
 - B. G.V.S.U. Report
 - C. Capital Campaign
 - D. Director Review Report
- IX. Old Business
 - A. Director Search Discussion
 - B. Board Fundraiser
- X. New Business
 - A. Approval of Board Policy Updates
- XI. Topics for Next Meeting
- XII. Public Comments
- XIII. Next Meeting Date – March 24, 2015
- XIV. Adjournment