

West Michigan Academy of Arts and Academics

17350 Hazel Street, Spring Lake, MI 49456

Touching Hearts....Reaching Minds

Board Meeting – Tuesday, April 23, 2019, 6:30PM

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. Approval of the Agenda
 - b. Review and Approve Meeting Minutes: March 26, 2019
- VIII. Non-Action Items**
 - a. President's Report
 - b. Board Candidate Interview
 - c. Closed Session – Review Written Legal Opinion
 - d. Director's Report
 - i. Governance & Board Relations
 - ii. Community Relations
 - 1. Spring Musical Marketing
 - iii. Staff Relations
 - iv. Business & Finance
 - 1. 2019-20 Enrollment Update & Structure

- v. Instructional Leadership
 - 1. M-Step Prep/Academic Support Update
 - 2. 2018-19 School Calendar Update
 - e. Facilities, Finance, and Audit Committee Report
 - i. Minutes
 - ii. 2018-19 SY Financial Statements as of March 31, 2019
 - f. Marketing Committee Report
 - g. Governance Committee Report
 - h. Employee Leasing Services Interviews
- IX. Potential Topics for April 28, 2019 Board Meeting**
- a. Curriculum Implementation Update
 - b. Board Monitoring Report
 - c. Social, Emotional, Behavior Presentation
 - d. 2019-2020 School Calendar
 - e. 2019-2020 Draft Budget
- X. Public Comments for Non-Agenda Items**
- XI. Adjournment**

Upcoming Calendar of Events

Event/Activity	Location/Date/Time
½ Day for Students; Staff PD	May 1st
Spring Musical	May 2 nd – May 4 th
Teacher Appreciation Week	May 6 th – 10 th
Focus Assembly	WMAAA, May 17 th , 8:15AM
PTSO Mtg	WMAAA, May 20 th , 6PM
FULL DAY (SNOW DAY MAKE-UP)	Friday, May 24 th

Compliance Calendar

Activity	Deadline	Approving/Reviewing Entity