

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

Board Meeting Agenda – April 24, 2012 – 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 – March 28, 2012
 - B. Public Hearing Minutes – March 28, 2012
- VI. Financial Report
- VII. Correspondence
- VIII. Committee Reports
 - A. Director's Report
 - B. G.V.S.U. Report
- IX. Old Business
 - A. Revenue Streaming - Presentation
- X. New Business
 - A. Festival of the Arts Presentation
 - B. Director Review 2011-2012 Update
 - C. Approval of the Best Practices Incentive Resolution
 - D. Staff Appreciation Lunch
- XI. Public Comments
- XII. Topics for Next Meeting
- XIII. Next Meeting Date – May 22, 2012
- XIV. Adjournment