

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

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**Board Meeting Agenda – May 22, 2018 – 6:30 PM**

- I. Call to Order
- II. Roll Call
- III. Pledge of Allegiance
- IV. Public Comments (agenda items only)
- V. Oath of Office Marjorie Stonecypher
- VI. Approval of Agenda
- VII. Interview Board Member Candidates
  - A. 6:45 PM – Jeff Joannis
  - B. 7:00 PM – Shelley Ostric
- VIII. Approval of Minutes
  - A. Special Meeting Minutes – 4-12-2018 A
  - B. Board Meeting Minutes – 4-24-2018
  - C. Special Meeting Minutes – 4-26-2018
- IX. Correspondence
- X. New Business
  - A. Approval of the Croskey, Lanni Audit Engagement Letter
- XI. Topics for Next Meeting
- XII. Public Comments
- XIII. Closed Session to Review Written Legal Opinion
- XIV. Next Meeting Date – June 26, 2018
- XV. Adjournment