

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

Board Meeting Agenda – June 26, 2012 – 7:00 PM

- I. Call to order**
- II. Roll Call**
- III. Pledge of Allegiance**
- IV. Approval of Agenda**
- V. Annual Organizational Meeting**
 - 1. Nominate Temp Chairperson
 - 2. Election of Officers
 - 3. Compliance Statement
 - 4. Board Meeting Schedule for 2012-2013
 - 5. Local Depository Declaration
 - 6. Bonding of Treasurer
 - 7. Appointment of Board Legal Counsel
 - 8. Appointment of Auditing Firm
 - 9. Designation of AHERA (asbestos management) Contact
 - 10. Adoption of 2012-2013 School Calendar
 - 11. Designation of Freedom of Info. Act, Sexual Harassment, Title VI, Title IX, and Section 504 contact, Civil Rights
 - 12. Designation of Chief Administrative Officer
 - 13. Adoption of the Board's Principal Media Source
 - 14. Resolution designating eligible Board Members and Personnel to sign Academy checks
 - 15. Re-appointment of Board recording Secretary
 - 16. Resolution to adopt the Playground Safety Act and FERPA
- VI. Approval of Minutes**
 - A. Board Meeting Minutes – May 22, 2012
 - B. Special Meeting Minutes – June 5, 2012
- VII. Financial Report**
- VIII. Correspondence**
- IX. Committee Reports**
 - A. Director's Report
 - B. G.V.S.U. Report
- X. Old Business**
- XI. New Business**
 - A. Approval of the Final Amended 2011-2012 Budget
 - B. Approval of the 2012-2013 Operating Budget
- XII. Public Comments**
- XIII. Topics For Next Meeting**
- XIV. Next Meeting Date – August 28, 2012**
- XV. Adjourn**