

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

Board Meeting Agenda – August 26, 2014 – 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 – June 24, 2014
- VI. Financial Report
- VII. Correspondence
- VIII. Committee Reports
 - A. Director’s Report
 - B. G.V.S.U. Report
 - C. Capital Campaign
- IX. Old Business
- X. New Business
 - A. Nominate Leon Stille and Matt Butler for 3 year terms ending in 2017
 - B. Re-Nominate Chief Administrator Officer (board member)
 - C. Approval of the 2013-2014 Annual Education Report
 - D. Approval of the 2014-2015 Student Handbook
- XI. Public Comments
- XII. Topics for Next Meeting
- XIII. Next Meeting Date – September 24, 2013
- XIV. Adjournment