

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

Board Meeting Agenda – August 27, 2013 – 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 26, 2013
 - B. Special Meeting Minutes – August 13, 2013
- VI. Financial Report
- VII. Correspondence
- VIII. Committee Reports
 - A. Director’s Report
 - B. G.V.S.U. Report
 - C. Director Evaluation
- IX. Old Business
 - A. Construction Project Update
 - B. Capital Campaign Update
- X. New Business
 - A. Approval of the Amended Charter Contract for Teacher and Admin Evaluations
 - B. Approval of the 2012-2013 Annual Education Report
 - C. Approval of the 2013-2014 Student Handbook
 - D. Approval of the Bank Signatory Resolution
- XI. Public Comments
- XII. Topics for Next Meeting
- XIII. Next Meeting Date – September 24, 2013
- XIV. Adjournment