

West Michigan Academy of Arts and Academics

17350 Hazel Street, Spring Lake, MI 49456

Touching Hearts....Reaching Minds

Board Meeting - Tuesday, August 28, 2018, 6:30PM

AGENDA

- I. Call to Order**
- II. Roll Call – Declaration of a Quorum**
- III. Pledge of Allegiance**
- IV. Reading of West Michigan Academy of Arts and Academics Mission Statement**
Empowering students to reach their ultimate personal success through the unique integration of arts and academics.
- V. Board President Report**
 - a. Board Meeting Changes
 - b. Board Development Workshops
 - c. Board Committee Development
- VI. Public Comments for Agenda Items Only**
- VII. Correspondence**
- VIII. Action Items**
 - a. Oath of Office: John Hayes, Andy Alt, Melissa Sass
 - b. Review and Approve Meeting Minutes: June 24, 2018 and July 11, 2018
 - c. Review and Approve Board Resolution to Engage SchoolWorks for an Organizational Review
 - d. Ratify School Improvement Plan
 - e. Approval of GVSU Curriculum Contract Amendment
 - f. Approval of the 2018-2019 Parent/Student Handbook
- IX. Non-Action Items**
 - a. Director Report
 - i. Community Relations
 1. Grand Haven Area Community Foundation Mtg

- 2. Muskegon Art Museum Meeting
- ii. Staff Relations
 - 1. Staff Recruitment Update
 - 2. Axios Meeting
- iii. Business & Finance
 - 1. Student Recruitment/Enrollment Update
- iv. Instructional Leadership
 - 1. Compliance Update
 - 2. Professional Development Update
- b. Finance Committee Report
 - i. 2017-18 SY Year-End Financial Statements
 - ii. 2018-19 SY Financial Statements as of July 31, 2018
- c. GVSU Charter School Office Report
 - i. Field Rep Changes

X. Potential Topics for September 25, 2018 Board Meeting

XI. Public Comments for Non-Agenda Items

XII. Adjournment

Upcoming Calendar of Events

Event/Activity	Location/Date/Time
Back to School Night	WMAAA, 8/29, 4:30PM
First Day of School	WMAAA, 9/4, Half Day Dismiss @ 11:30AM
Watch DOGS Donuts w/Dads	WMAAA, 9/12, 7:45AM
PTSO Meeting	WMAAA, 9/17, 6:30PM