

West Michigan Academy of Arts and Academics

17350 Hazel Street, Spring Lake, MI 49456

Touching Hearts....Reaching Minds

Board Meeting - Tuesday, September 25, 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. **Public Comments for Agenda Items Only**
- VI. **Correspondence**
- VII. **Action Items**
 - a. Review and Approve Meeting Minutes: August 28, 2018
 - b. Review and Approve Board Resolution to Establish Board Committees
- VIII. **Non-Action Items**
 - a. President’s Report
 - i. Board Workshop
 - ii. Board Committee Structure
 - b. Director’s Report
 - i. Community Relations
 - ii. Staff Relations
 1. Staffing and Professional Development Update
 2. Presentation on Staff Evaluation Process
 - iii. Business & Finance
 1. Enrollment Update
 - iv. Instructional Leadership
 1. Compliance Update
 2. Presentation on 2017-18 M-Step Scores

- c. Finance Committee Report
 - i. 2018-19 SY Financial Statements as of August 31, 2018
- d. GVSU Charter School Office Report

IX. Potential Topics for October 23, 2018 Board Meeting

- a. Axios Presentation
- b. 2017-18 Audit Presentation

X. Public Comments for Non-Agenda Items

XI. Adjournment

Upcoming Calendar of Events

Event/Activity	Location/Date/Time
Half Day for Students/Staff PD	September 28 th
First Official Enrollment Count Day	October 3 rd
Progress Reports Home	October 5 th
Half Day for Students/Staff PD	October 15 th
PTSO Meeting	October 15 th @ 6:00pm
Volleyball Game GHCS & WMAAA	October 18 th @ 4:15pm
Band/Choir Concert	October 29 th @ 6:30pm

Compliance Calendar

Activity	Deadline	Approving/Reviewing Entity
Compliance plan - reviewed with GVSU	Optional	completed
Budget updates with Title 4	Optional	working with Shelley Patton
School Improvement team meeting	Optional	completed
Whole school roll out of school improvement plan	Optional	October staff meeting
On-site visit with Shelley Patton of MDE	Nov 30	