

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

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**Board Meeting Agenda – September 26, 2017 – 7:00 PM**

- I. Call to Order
- II. Roll Call
- III. Pledge of Allegiance
- IV. Approval of Agenda
- V. Presentation of the 2017 Audit by Croskey, Lanni & Company, PC
- VI. Approval of Minutes
  - A. Special Meeting Minutes – September 12, 2017
  - B. Special Meeting Minutes – September 19, 2017
- 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 2017 Financial Audit
  - B. Approval of Board Member Expense
- XII. Topics for Next Meeting
- XIII. Public Comments
- XIV. Closed Session to Review Written Legal Opinion
- XV. Next Meeting Date – October 24, 2017
- XVI. Adjournment