

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

**Board Meeting Agenda – August 28, 2012 – 7:00 PM**

- I. Call to Order
- II. Roll Call
- III. Pledge of Allegiance
- IV. Approval of Agenda
- V. Approval of Minutes
  - A. Special Meeting Minutes – July 25, 2012
  - B. Board Meeting Minutes – June 26, 2012
  - C. Public Hearing Minutes – June 26, 2012
  - D. Special Meeting Minutes – June 21, 2012
  - E. Work Session Minutes – February 28, 2012
- VI. Financial Report
- VII. Correspondence
- VIII. Committee Reports
  - A. Director’s Report
  - B. G.V.S.U. Report
- IX. Old Business
- X. New Business
  - A. Swearing in a New Board Member
  - B. Approval of the Addendum to the Revenue Streaming Contract
  - C. Approval of the 2012-2013 School Improvement Plan
  - D. Approval of the 2012-2013 Parent/Student Handbook
  - E. Approval of the Administrative Services Agreement between Advance Educational Services and WMAAA
  - F. Review of the Annual Education Report
- XI. Public Comments
- XII. Topics for Next Meeting
- XIII. Next Meeting Date – September 25, 2012
- XIV. Adjournment