

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

Board Meeting Agenda – January 26, 2016 – 7:00 PM

- I. Call to Order
- II. Roll Call
- III. Pledge of Allegiance
- IV. Swear in New Board Members
- V. Approval of Agenda
- VI. Approval of Minutes
 - A. Special Meeting Minutes – December 8, 2015
- VII. Financial Report
- VIII. Correspondence
- IX. Committee Reports
 - A. Director’s Report
 - B. G.V.S.U. Report
 - C. Capital Campaign
- X. Old Business
 - A. Approval of the Hopkins Group Contract
- XI. New Business
 - A. Approval of the First Amended 2015-2016 Budget
 - B. Approval of the HIV/AIDS Curriculum
- XII. Topics for Next Meeting
- XIII. Public Comments
- XIV. Next Meeting Date – February 23, 2016
- XV. Adjournment