

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

Board Meeting Agenda – October 25, 2016 – 6:00 PM
(Please Note Time Change)

- I. Call to Order
- II. Roll Call
- III. Pledge of Allegiance
- IV. Approval of Agenda
- V. Approval of Minutes
 - A. Board Meeting Minutes – September 27, 2016
- VI. Financial Report
- VII. Correspondence
- VIII. Committee Reports
 - A. Director’s Report
 - B. G.V.S.U. Report
 - C. Arts Advisory Council
- IX. Old Business
- X. New Business
 - A. Approval of Board Member Expense
 - B. Board Member Training for the Administrator Evaluation Tool by Tom White
- XI. Topics for Next Meeting
- XII. Public Comments
- XIII. Next Meeting Date –November 22, 2016
- XIV. Adjournment