

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

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**Board Meeting Agenda – March 22, 2016 – 7:00 PM**

- I. Call to Order
- II. Roll Call
- III. Pledge of Allegiance
- IV. Approval of Agenda
- V. Approval of Minutes
  - A. Board Meeting Minutes – February 23, 2016
- VI. Financial Report
- VII. Correspondence
- VIII. Committee Reports
  - A. Director’s Report
  - B. G.V.S.U. Report
  - C. Capital Campaign
- IX. Old Business
- X. New Business
  - A. Festival of Arts Update
  - B. Director Evaluation Update
- XI. Topics for Next Meeting
- XII. Public Comments
- XIII. Closed Session to Review Written Legal Opinion
- XIV. Next Meeting Date – April 26, 2016
- XV. Adjournment