

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

Board Meeting Agenda – September 27, 2016 – 7:00 PM

- I. Call to Order
- II. Roll Call
- III. Pledge of Allegiance
- IV. Approval of Agenda
- V. Presentation of the 2016 Financial Audit by Croskey, Lanni Co
- VI. Approval of Minutes
 - A. Board Meeting Minutes – August 23, 2016
- VII. Financial Report
- VIII. Correspondence
- IX. Committee Reports
 - A. Director’s Report
 - B. G.V.S.U. Report
 - C. Arts Advisory Council
- X. Old Business
- XI. New Business
 - A. Approval of the 2016 Financial Audit by Croskey, Lanni Co
 - B. Approval of Disposal of School Surplus
 - C. Approval of the Updated District Improvement Plan
 - D. Approval of Grosse Ile School Contract for Criminal History Check Processing
 - E. Strategic Planning
- XII. Topics for Next Meeting
- XIII. Public Comments
- XIV. Next Meeting Date – October 25, 2016
- XV. Adjournment