

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

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**Special Meeting Agenda – October 16, 2014 – 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 – September 23, 2014
- VI. Financial Report
- VII. Correspondence
- VIII. Committee Reports
  - A. Director’s Report
  - B. G.V.S.U. Report
  - C. Capital Campaign
- IX. Old Business
  - A. Budget
  - B. Theatre
- X. New Business
  - A. Approval of the Building Usage Agreement
  - B. Approval of the First Amended 2014-2015 Budget
  - C. Approval of the 2014 Financial Audit
  - D. Approval of the Updated Attendance Policy
  - E. Approval of the Updated Wellness Policy
- XI. Public Comments
- XII. Topics for Next Meeting
- XIII. Next Meeting Date – November 25, 2014
- XIV. Adjournment