

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

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**Special Meeting Agenda – May 6, 2015 – 7:00 PM**

- I. Call to Order
- II. Roll Call
- III. Pledge of Allegiance
- IV. Approval of Agenda
- V. Arts Reporting Tool Report Out
- VI. Approval of Minutes
  - A. Board Meeting Minutes – March 24, 2015
- VII. Financial Report
- VIII. Correspondence
- IX. Committee Reports
  - A. Director’s Report
  - B. G.V.S.U. Report
  - C. Director Review Report
  - D. Capital Campaign
- X. Old Business
- XI. New Business
  - A. Approval of the G.V.S.U. Contract
    - a. Revised bylaws
    - b. Educational goals resolution
    - c. Methods of accountability resolution
    - d. Restated articles of incorporation
  - B. Approval of Cleaning Contract
- XII. Topics for Next Meeting
- XIII. Public Comments
- XIV. Closed Session to Review Written Legal Opinion
- XV. Next Meeting Date – May 26, 2015
- XVI. Adjournment