

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

Special Meeting Agenda – December 8, 2015 – 7:00 PM

- I. Call to Order
- II. Roll Call
- III. Pledge of Allegiance
- IV. Approval of Agenda
- V. Interview Board Member Candidates
 - A. Koreen Zenoby – 7:00 PM
 - B. Thomas Zenoby – 7:20 PM
- VI. Approval of Minutes
 - A. Special Meeting Minutes – November 19, 2015
 - B. Work Session Minutes – November 19, 2015
- VII. Correspondence
- VIII. Committee Reports
 - A. Capital Campaign
- IX. Old Business
- X. New Business
 - A. Recommendation to Fill Vacant Board Seat
 - B. Approval of the Updated Fall 2015 Board Policies
 - C. Feasibility Presentation by Keith Hopkins from the Hopkins Group
 - D. Ratify the Enviro Clean Contract
 - E. Facility Rental Discussion
- XI. Topics for Next Meeting
- XII. Public Comments
- XIII. Closed Session to Review Written Legal Opinion
- XIV. Next Meeting Date – January 26, 2016
- XV. Adjournment