

**West Michigan Academy of Arts and Academics**  
**17350 Hazel St., Spring Lake, MI 49456**

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**Special Meeting Agenda – August 4, 2015 – 6:00 PM**  
**@ Jack’s Restaurant – Holiday Inn 940 W. Savidge St., Spring Lake, MI 49456**

- I. Call to Order
- II. Roll Call
- III. Pledge of Allegiance
- IV. Approval of Agenda
- V. Approval of Minutes
  - A. Board Meeting Minutes – June 23, 2015
- VI. Financial Report
- VII. Correspondence
- VIII. Old Business
- IX. New Business
  - A. Board Committees
    - a. Finance
    - b. Director Evaluation
    - c. Buildings and Grounds/Safety
    - d. Capital Campaign (ad hoc)
  - B. Additional Space Needs
    - a. How much space
    - b. When is it needed
    - c. How is it paid for
  - C. Other Board Issues
- X. Topics for Next Meeting
- XI. Public Comments
- XII. Closed Session to Review Written Legal Opinion
- XIII. Next Meeting Date – August 25, 2015
- XIV. Adjournment