

West Michigan Academy of Arts and Academics

17350 Hazel Street, Spring Lake, MI 49456

Touching Hearts....Reaching Minds

Board Meeting – Tuesday, March 28, 2023, 6:30PM

AGENDA

- I. Call to Order**
- II. Roll Call – Declaration of a Quorum**
- III. Pledge of Allegiance**
- IV. Reading of West Michigan Academy of Arts and Academics Mission Statement**
Empowering students to reach their ultimate personal success through the unique integration of arts and academics.
- V. Public Comments for Agenda Items Only**
- VI. Approval of the Agenda**
- VII. Correspondence**
- VIII. Approve Board Meeting Minutes: February 28, 2023**
- IX. Director's Report**
 - a. Highlights of Written Report
 - b. MSTEP Prep Strategy & Schedule
 - c. Enrollment Strategy
 - i. Enrollment Targets
 - ii. Recruitment Strategy
 - d. Building Maintenance/Cleaning Update
- X. Committee Reports**
 - a. Finance, Facilities, & Audit
- XI. GVSU Report**
 - a. Upcoming Board Member Trainings
 - i. April 27th – School Budgeting & Finance
 - ii. May 22nd – School Board Strategic Planning
 - iii. June 29th – Best Board Practices – Efficient Governance Committee Structure
 - b. Compliance Status Update
- XII. Potential Topics for May 23, 2023 Board Meeting**
- XIII. Public Comments for Non-Agenda Items**
- XIV. Closed Session**
- XV. Adjournment**