

# West Michigan Academy of Arts and Academics

17350 Hazel Street, Spring Lake, MI 49456

***Touching Hearts....Reaching Minds***

**Board Meeting – Tuesday, January 24, 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. Action Items**
  - a. Approval Board Meeting Minutes: November 15, 2022
  - b. Approval Board Meeting Minutes: December 14, 2022
  - c. Review and Approval of the 2<sup>nd</sup> Revised 2022-23 Budget Resolution
- IX. Director's Report**
  - a. Highlights of Written Report
  - b. School Improvement Team Update
  - c. Arts Integration Update
  - d. SEAB Presentation
  - e. Scatterplot Presentation
  - f. Review and Approve Emergency Operations
- X. Committee Reports**
  - a. Finance, Facilities, & Audit
- XI. GVSU Report**
  - a. Performance Report Overview
  - b. Compliance Update
- XII. Potential Topics for March 21, 2023 Board Meeting**
- XIII. Public Comments for Non-Agenda Items**
- XIV. Adjournment**