

# **West Michigan Academy of Arts and Academics**

17350 Hazel Street, Spring Lake, MI 49456

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

**Board Meeting October 19, 2022, 6:30PM**

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## **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. Review and Approve Meeting Minutes: August 23, 2022*
  - b. Approve Resolution for fire panel updates*
- IX. Director's Report**
  - a. Introduction and Presentation by Dave Berube*
  - b. Technology update and presentation by Rex Thelen*
  - c. Safety presentation – Sgt. Ryan DeVries – Ottawa County Sheriff's Department*
  - d. Highlights of Written Report*
  - e. Presentation of MStep Data*
  - f. Presentation of Safe Return to School document*
  - g. Enrollment Update*
- X. Committee Reports**
  - a. Finance, Facilities, Audit Committee*
  - b. Arts & Academics Committee*
  - c. Governance Committee*
  - d. Marketing and Enrollment Committee*
- XI. GVSU Report**

- XII. **Closed Session** for consideration of a written memorandum from WMAAA's legal counsel pursuant Section 8(h) of the Michigan Open Meetings Act
- XIII. **Potential Topics for November 15, 2022 Board Meeting**
  - a. Arts Integration Overview
- XIV. **Public Comments for Non-Agenda Items**
- XV. **Adjournment**