

# West Michigan Academy of Arts and Academics

17350 Hazel Street, Spring Lake, MI 49456

*Touching Hearts....Reaching Minds*

**Board Meeting November 15, 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: October 19, 2022
  - b. Approval of SEAB chairperson, Danielle Oster – Dance and Health Teacher
  - c. Approval of Board Policy Updates
- IX. **Director's Report**
  - a. Highlights of Written Report
  - b. Presentation of NWEA Map Fall Data
  - c. Presentation of Safe Return to School document
  - d. 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 January 24, 2023 Board Meeting**

- a. Arts Integration Overview
- b. SEAB Update

*XIV.*    **Public Comments for Non-Agenda Items**

*XV.*    **Adjournment**