

West Michigan Academy of Arts and Academics

17350 Hazel Street, Spring Lake, MI 49456

Touching Hearts....Reaching Minds

Board Meeting November 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. Action Items**
 - a. Review and Approve Meeting Minutes: September 26, 2023*
 - b. Approval of the Spring and Fall 2023 Board Policies*
- IX. Superintendent's Report**
 - a. Highlights of Written Report*
 - b. Student Council Report*
 - c. Enrollment / Student Count Update*
 - d. Jingle Bell Parade*
 - e. Partnership with the Grand Rapids Ballet*
 - f. Partner Solutions Quarterly Report*
- X. Committee Reports**
 - a. Finance, Facilities, Audit Committee*
 - i. 2023 Financial Audit Overview*
 - ii. October 2023 Financials*
 - b. Governance Committee*
 - i. Board Recruitment Update*
 - ii. RFP – Strategic Planning*
 - c. Other?*

- XI.* **GVSU Report**
- XII.* **Potential Topics for January 23, 2024 Board Meeting**
- XIII.* **Public Comments for Non-Agenda Items**
- XIV.* **Adjournment**