West Michigan Academy of Arts and Academics

17350 Hazel Street, Spring Lake, MI 49456

Touching Hearts…. Reaching Minds

Virtual Board Meeting – Tuesday, April 27, 2021, 6:30PM

Meeting ID

meet.google.com/fdh-kikz-itu

Phone Numbers

(US)+1 563-552-0781

PIN: 251 669 357#

AGENDA

I. Welcome

a. Call to Order
b. Roll Call – Declaration of a Quorum
c. Reading of Mission Statement – Empowering students to reach their ultimate personal success through the unique integration of arts and academics.

II. Mission Moment

III. Public Comments for Agenda Items Only

IV. Approval of the Agenda

V. Correspondence

VI. Consent Agenda

a. Approval of Meeting Minutes: March 9, 2021 Board Meeting
b. Approval of Extended Continuity of Learning Plan (ECOL)
c. School Leader Written Report

VII. Director's Report

a. Update on Academic Success Efforts & Metrics
b. M-Step Planning
c. Summer School Plan
d. 2021-22 School Year
    i. Calendar
    ii. Student Recruitment
    iii. Budget Development
    iv. Staffing

VIII. New Board Member Candidate Interview

IX. Committee Reports

a. Facilities Finance and Audit Committee
   i. Review of Financials
   ii. Capital Expenditures Plan for Summer

X. GVSU Report

a. Board Training Opportunities https://www.gvsu.edu/cso/virtual-board-training-series-126.htm
   i. May 3 – New Board Member Orientation
   ii. June 10 – Principals of Good Board Governance: Fiscal Sustainability

XI. Last Thoughts/Potential Topics for Next Board Meeting

XII. Public Comments for Non-Agenda Items

XIII. Board Meeting Assessment

XIV. Adjournment