

West Michigan Academy of Arts and Academics

17350 Hazel Street, Spring Lake, MI 49456

Touching Hearts....Reaching Minds

Board Meeting – Tuesday, May 23, 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. Approve Board Meeting Minutes: March 28, 2023**
- IX. Board President's Report**
 - a. Update on Leadership Reorganization Efforts
- X. Director's Report**
 - a. Highlights of Written Report
 - b. MSTEP & MAP Testing Update
 - c. Enrollment Update
 - d. Building Maintenance/Cleaning Update
 - e. Technology Update
 - f. School Calendar
 - g. Summer School Planning
- XI. Management Company Presentations**
 - a. CS Partners
 - b. Choice Schools Associates
- XII. Committee Reports**
 - a. Finance, Facilities, & Audit
 - i. ESSER Overview
 - ii. Final 22-23 Budget
 - iii. Draft 23-24 Budget
- XIII. GVSU Report**
 - a. Upcoming Board Member Trainings

- i. June 29th – Best Board Practices – Efficient Governance Committee Structure
- b. Compliance Status Update

XIV. Potential Topics for June 27, 2023 Board Meeting

XV. Public Comments for Non-Agenda Items

XVI. Adjournment