

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

17350 Hazel Street, Spring Lake, MI 49456

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

**Board Meeting – Tuesday, June 27, 2023, 6:00PM**

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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. Approve Board Meeting Minutes: June 13, 2023**
- IX. Board President's Report**
  - a. Update on Leadership Reorganization Efforts
- X. Director's Report**
  - a. Highlights of Written Report
  - b. Presentation of MAP Testing Results
  - c. Enrollment Update
- XI. Committee Reports**
  - a. Marketing Committee
- XII. Head of School Candidate Interviews**
  - a. 6:30PM - Nicole Reyherme  
  
Break
  - b. 7:45PM - Maggie Malone
- XIII. Discussion of Candidates**

**XIV. Action Items**

- a. Approval of the Final 2022-23 Budget Resolution
- b. Approval of the Final 2022-23 School Service Lunch Fund Resolution
- c. Approval of the 2023-24 Budget Resolution
- d. Approval of the 2023-24 School Service Lunch Fund Resolution

**XV. GVSU Report**

- a. Upcoming Board Member Trainings
  - i. June 29<sup>th</sup> – Best Board Practices – Efficient Governance Committee Structure
- b. Compliance Status Update

**XVI. Potential Topics for Next Board Meeting**

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

**XVIII. Adjournment**