West Michigan Academy of Arts and Academics

17350 Hazel Street, Spring Lake, MI 49456

Touching Hearts….Reaching Minds

Board Meeting – Tuesday, July 28, 6:30PM

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https://meet.google.com/yga-fdin-rts

+1 314-649-4801 (PIN: 455865711)

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 Public Hearing Minutes: June 23, 2020
b. Review and Approve Board Meeting Minutes: June 23, 2020
c. Review and Approve Special Meeting Minutes: June 30, 2020
d. Approval of the 2020-2021 Reopening Plan

IX. President's Report

a. Appointment of Matt Butler to Board
b. Board Strategic Planning Workshop

X. Director's Report

a. Staff Relations
    i. Staffing Update for 2020-21
    ii. Partner Solutions Quarterly Update
b. Business & Finance
    i. 2020-21 Enrollment Update
    ii. Lunch Program Update – Presentation from Preferred Meals
c. Instructional Leadership
    i. Online Learning Programming

ii. Professional Development Approach for Reopening

XI. Facilities, Finance, and Audit Committee Report

a. Minutes
b. Update on FY 2019-20 Financials

XII. Marketing Committee Report

a. Rebranding Effort – Presentation from Well Design – Josh Leffingwell

XIII. GVSU Report

XIV. Potential Topics for August 25, 2020 Board Meeting

XV. Public Comments for Non-Agenda Items

XVI. Adjournment