

West Michigan Academy of Arts and Academics

17350 Hazel Street, Spring Lake, MI 49456

Touching Hearts....Reaching Minds

Board Meeting August 23, 2022, 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: June 28, 2022
 - b. Annual Organization Meeting
 - i. Nominate Temp Chairperson
 - ii. Election of Officers
 - 1. President
 - 2. Vice-President
 - 3. Treasurer
 - 4. Secretary
 - iii. Compliance Statement
 - iv. Board Meeting Calendar for 2022-2023
 - v. Local Depository Declaration
 - vi. Appointment of Legal Counsel
 - vii. Designation of AHERA
 - viii. Designation of Freedom of Information Act, Sexual Harassment, Title VI, and Section 504 contract, Civil Rights
 - ix. Designation of Chief Administrative Officer
 - x. Adoption of the Board's Principal Media Source

- xi. Resolution Designating Eligible Board Officers and Academy Personnel to sign Academy Checks
- xii. Appoint of Board Recording Secretary
- xiii. Resolution to Adopt the Playground Safety Act and FERPA

IX. Director's Report

- a. Highlights of Written Report
- b. Presentation of Data Dashboard – virtual – Seth Kaufman
- c. Enrollment Update

X. Committee Reports

- a. Finance, Facilities, Audit Committee
 - i. *Discussion of Bonus program and review of teacher evaluations*
- b. Arts & Academics Committee
- c. Governance Committee
 - i. Interview Tim Tiefenbach
- d. Marketing and Enrollment Committee

XI. GVSU Report

XII. Potential Topics for September 27, 2022 Board Meeting

- a. Arts Integration Overview

XIII. Public Comments for Non-Agenda Items

XIV. Adjournment