

West Michigan Academy of Arts and Academics

17350 Hazel Street, Spring Lake, MI 49456

Touching Hearts....Reaching Minds

Board Meeting – Tuesday, August 22, 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. Mission Moment**
- VI. Public Comments for Agenda Items Only**
- VII. Approval of the Agenda**
- VIII. Correspondence**
- IX. Action Items**
 - a. Review and Approve Board Meeting Minutes: July 18, 2023
 - b. Annual Organization Meeting
 - i. Nominate Temp Chairperson
 - ii. Election of Officers
 - 1. President
 - 2. Vice-President
 - 3. Treasurer
 - 4. Secretary
 - iii. Resolution appointing the Board's auditing firm
 - iv. Appointment of Board Recording Secretary
 - v. Resolution to Adopt the Playground Safety Act and FERPA
 - c. Approval of 2023-24 Student Handbook
- X. Non-Action Items**
 - a. Head of School Report
 - i. Observations/Reflections To Date
 - ii. 2023-24 School Year Preparations
 - 1. Enrollment Update
 - 2. Staffing Update
 - 3. Facility Readiness
 - 4. Professional Development Strategy

5. Arts integration information
6. 2023-24 data and fall testing information
7. Student code of conduct overview
8. 2023-24 goal setting

iii. Financial Update

iv. Leadership Organizational Structure Update

XI. Potential Topics for next Board Meeting

XII. Public Comments for Non-Agenda Items

XIII. Adjournment