

West Michigan Academy of Arts and Academics

17350 Hazel Street, Spring Lake, MI 49456

Board Meeting – Tuesday, September 26, 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: August 22, 2023
- X. Reports**
 - a. Head of School Report
 - i. Observations/Reflections To Date
 - ii. 2023-24 School Year Update
 - 1. Enrollment
 - 2. Student Behavior Management
 - 3. Staffing Structure/Organizational Update
 - 4. Facility Cleanliness Update
 - iii. 2022-23 M-STEP Results
 - iv. 2023-24 Goal Setting Update
 - b. Finance/Facilities/Audit Committee
 - i. Financial Update
 - c. GVSU Report
- XI. Potential Topics for next Board Meeting – Tuesday, November 28, 2023**
 - a. Board Recruitment & Committees
 - b. Progress on Establishing Professional Learning Committees
 - c. Amended Budget
 - d. Strategic Planning Timeline and Plan
- XII. Public Comments for Non-Agenda Items**
- XIII. Adjournment**