

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

17350 Hazel Street, Spring Lake, MI 49456

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

**Board Meeting June 28, 2022, 6:30PM**

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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. Action Items**
  - a. Approval of 2021-2022 Final Budget*
  - b. Approval of 2021-2022 Student Activity Account*
  - c. Approval of 2021-2022 School Lunch Account*
  - d. Approval of 2022-2023 Final Budget*
  - e. Approval of 2022-2023 Student Activity Account*
  - f. Approval of 2022-2023 School Lunch Account*
  - g. Approval of ESP contract between Partner Solutions and WMAAA*
  - h. Approval of Terms and Conditions between GVSU and WMAAA*
- IX. Potential Topics for Next Board Meeting**
  - a. Arts Integration Overview*
  - 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
  - xiv. **Closed Session** for consideration of a written memorandum from WMAAA's legal counsel pursuant Section 8(h) of the Michigan Open Meetings Act

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

**XI. Adjournment**