

West Michigan Academy of Arts and Academics
17350 Hazel Street, Spring Lake, MI 49456
Touching Hearts....Reaching Minds
Special Board Meeting – Tuesday, February 28, 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. Public Comments for Agenda Items Only**
- VI. Approval of the Agenda**
- VII. Correspondence**
- VIII. Approve Board Meeting Minutes: January 24, 2023**
- IX. Director's Report**
 - a. Highlights of Written Report
 - b. School Improvement Team Update
 - i. Data Presentation
 - ii. Progress on Improvement Strategies
 - iii. Mid-Year Progress on Section 98B Goals/ ESSR III
 - c. Enrollment Strategy
 - i. Scatterplot Review
 - ii. Enrollment Plan and Numbers
 - iii. Recruitment Strategy
 - d. School Operations/Safety Management
 - i. Playground Safety
 - ii. Student Lunch Oversight
 - e. Building Maintenance/Cleaning Update
 - f. Overnight field trip approval – Mackinac Island for 8th grade
- X. Committee Reports**
 - a. Finance, Facilities, & Audit
- XI. GVSU Report**
 - a. School Survey Results
 - b. Compliance Update
- XII. Potential Topics for March 21, 2023 Board Meeting**

XIII. Public Comments for Non-Agenda Items

XIV. Closed Session

XV. Adjournment