

West Michigan Academy of Arts and Academics

17350 Hazel Street, Spring Lake, MI 49456

Touching Hearts....Reaching Minds

Special Meeting – Tuesday, June 13, 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: May 23, 2023**
- IX. Board President's Report**
 - a. Discussion of Management Company proposals
 - b. School Leadership Update
- X. Action Items**
 - a. Compliance Statement
 - b. Board Meeting Calendar for 2022-2023
 - c. Local Depository Declaration
 - d. Appointment of Legal Counsel
 - e. Designation of AHERA
 - f. Designation of Freedom of Information Act, Sexual Harassment, Title VI, and Section 504 contract, Civil Rights
 - g. Designation of Chief Administrative Officer
 - h. Adoption of the Board's Principal Media Source
 - i. Resolution Designating Eligible Board Officers and Academy Personnel to sign Academy Checks
- XI. Potential Topics for June 27, 2023 Board Meeting**
- XII. Public Comments for Non-Agenda Items**
- XIII. Adjournment**