

West Michigan Academy of Arts and Academics

17350 Hazel Street, Spring Lake, MI 49456

Special Meeting – Tuesday, February 6, 2024, 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. Board Meeting Minutes Review/Approval:** November 28, 2023 Board Meeting
- X. Reports**
 - a. Student Council Update
 - b. Head of School Report
 - i. Dashboard Review
 - ii. Art Focused Update
 - iii. Professional Learning Communities Progress Update
 - c. Finance/Facilities/Audit Committee
 - i. Financials Review
 - ii. Review/Approval First Amended 2023-24 Budget Resolution
 - d. Governance/Executive Committee
 - i. Strategic Planning RFP Update
 - ii. Board Recruitment Update
 - e. GVSU Report
- XI. Closed Session**
- XII. Potential Topics for next Board Meeting – March 26, 2024**
 - a. NWEA Results
 - b. M-STEP Prep/Projections
 - c. Strategic Planning RFP Responses
- XIII. Public Comments for Non-Agenda Items**
- XIV. Adjournment**