

West Michigan Academy of Arts and Academics

17350 Hazel Street, Spring Lake, MI 49456

Board Meeting – Tuesday, March 26, 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. **Approve Board Meeting Minutes: February 6, 2024**
- X. **Head of School's Report**
 - a. Student Council Report
 - b. Celebrations
 - i. Band - MSBOA Band & Orchestra Festival
 - ii. Festival of the Arts Week
 - c. Highlights of Written Report
 - d. MSTEP Prep Strategy & Schedule
 - e. Enrollment Strategy
 - i. Enrollment Targets
 - ii. Recruitment Strategy
 - f. GRSP Program Discussion
- XI. **Approval of 22-23 academic grant from GVSU**
- XII. **Committee Reports**
 - a. Finance, Facilities, & Audit
 - b. RFP's submitted for the strategic plan update
- XIII. **GVSU Report**
 - a. Upcoming Board Member Trainings
 - i. April 29th – School Budgeting & Finance
 - b. Compliance Status Update
- XIV. **Potential Topics for May 21, 2024 Board Meeting**

- a. 2024-25 Planning
 - i. Enrollment Update
 - ii. Staffing Plan
 - iii. School Calendar
 - iv. Draft Budget
 - v. Curriculum Discussion
- b. Strategic Planning Update

XV. Public Comments for Non-Agenda Items

XVI. Closed Session

XVII. Adjournment