

# West Michigan Academy of Arts and Academics

17350 Hazel Street, Spring Lake, MI 49456

Board Meeting – Tuesday, September 24, 2024, 5:30PM

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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 Comment**
- VI. **Approval of the Agenda**
- VII. **Correspondence**
- VIII. **Approve Board Meeting Minutes: August 27, 2024**
- IX. **Board President’s Report**
  - a. Update evaluation tool from PS
- X. **Superintendent/Head of School’s Report**
  - a. Student Council
  - b. Principal – Parent/Family engagement update, visible strategy
  - c. Counselor – Monthly mental health topics
  - d. Highlights of Written Report
    - i. Strategic Planning Process beginning
    - ii. Professional Development
- XI. **Committee Reports**
  - a. Finance & Audit
    - i. FA meeting share
    - ii. Food Contract, GHAPS vendor – Board action required
- XII. **GVSU Report**
  - a. Compliance Status Update
  - b. Other?
- XIII. **Potential Topics for November 19, 2024 Board Meeting**
- XIV. **Public Comment**
- XV. **Adjournment**