**West Michigan Academy of Arts and Academics**

17350 Hazel Street, Spring Lake, MI 49456

**Board Meeting – Tuesday, November 19, 2024, 5:30PM**

**AGENDA**

1. **Call to Order**
2. **Roll Call – Declaration of a Quorum**
3. **Pledge of Allegiance**
4. **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.*

1. **Public Comments**
2. **Approval of the Agenda**
3. **Correspondence**
4. **Approve Board Meeting Minutes: September 24, 2024**
5. **Board President’s Report**
   1. Board Policy Updates (TBD)
   2. Strategic Planning Process Update
   3. Legislative Update - Senate Education Committee Hearing charter equitable compliance standards
   4. PS Quarterly Report
6. **Superintendent/Head of School’s Report**
   1. Student Council
   2. Principal – Parent/Family engagement update, visible strategy
   3. School Social Worker – Monthly mental health topics
   4. Michigan Arts Educator Association State Conference
   5. Highlights of Written Report
      1. Partnering with Melanie from the Grand Rapids Ballet
      2. Presented at GVSU Round Table
7. **Committee Reports**
   1. Finance & Audit
      1. 2024 Financial Audit Overview
      2. October Financials
   2. Arts & Academics
      1. Committee formed & met twice
   3. Governance
8. **GVSU Report** 
   1. Compliance Status Update
   2. Other?
9. **Potential Topics for January 28, 2025 Board Meeting**
10. **Public Comments**
11. **Adjournment**