

West Michigan Academy of Arts and Academics

17350 Hazel Street, Spring Lake, MI 49456

Board Meeting – Tuesday, May 20, 2025, 5:30PM

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:**
Creating life-long community through arts integration
- V. Public Comments**
- VI. Approval of the Agenda**
- VII. Correspondence**
- VIII. Approve Board Meeting Minutes: March 25, 2025**
- I. Superintendent/Head of School's Report**
 - a. Student Council
 - b. Principal Report
 - c. Highlights of Written Report
 - i.
- II. Board President's Report**
 - a.
- III. OAITC - Cyber Security grants, other projects - Rex Thelen**
- IV. Partner Solutions - Heather Sherrer**
- V. Committee Reports**
 - a. Finance & Audit
 - i. Budget updates
 - ii. Audit Engagement Letter - Requires Board action
 - iii. Other
 - b. Arts & Academics
 - i. Festival of the Arts
 - ii. Data
 - iii. Other
 - c. Governance
- VI. Action items:**
 - Approval 25-26 Student Calendar
 - Approval 25-26 Board Meeting Calendar

Approval 24-25 Audit Engagement Agreement (letter)
Approval 25-26 Student Enrollment caps

VII. GVSU Report

- a. Compliance report
- b. Other

VIII. Potential Topics for June 24, 2025 Board Meeting

- a. Board Retreat - date, time, location
- b.

IX. Public Comment

X. Adjournment