

West Michigan Academy of Arts and Academics

17350 Hazel Street, Spring Lake, MI 49456

Board Meeting – Tuesday, May 21, 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. **Public Comments for Agenda Items Only**
- VI. **Approval of the Agenda**
- VII. **Correspondence**
- VIII. **Approve Board Meeting Minutes: March 26, 2024**
- IX. **Student Council Report**
- X. **Emergency Notification System - Rex Thelen, OAITC**
- XI. **Updated Board Policies**
- XII. **Board Member Reappointment**
 - a. Andy Alt, 2024 - 2027
 - b. Melisa Sass, 2024 - 2027
- XIII. **Director's Report**
 - a. Celebrations:
 - i. Mr. Justin Auten - international performances
 - ii. Summer training - Art and Math - Ms. Heather Minnebo
 - iii. Arts camps - student participation
 - iv. Arbor Day
 - v. Teacher Appreciation Week
 - b. Highlights of Written Report
 - c. Video - school story
 - d. Reading Intervention
 - e. iReady Pilot
 - f. School Calendar - TA
- XIV. **Management Company Presentations**
 - a. CS Partners - Heather Sherrer
- XV. **Committee Reports**

a. Finance, Facilities, & Audit

XVI. GVSU Report - Matt Cawood

XVII. Potential Topics for next Board Meeting, June 25, 2024

XVIII. Public Comments for Non-Agenda Items

XIX. Adjournment