

West Michigan Academy of Arts and Academics

17350 Hazel Street, Spring Lake, MI 49456

Touching Hearts....Reaching Minds

Board Meeting – Tuesday, August 27, 2024, 5:00 PM

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. Action Items
 - a. Review and Approve Board Meeting Minutes: June 25, 2024
 - b. Annual Organization Meeting
 - i. Nominate Temp Chairperson
 - ii. Election of Officers
 1. President
 2. Vice-President
 3. Treasurer
 4. Secretary
 - iii. 2024-25 Student Handbook
- IX. Non-Action Items
 - a. Head of School Update
- X. Board Committees
 - a. Finance, Facilities and Audit Update
- XI. Potential Topics for next Board Meeting
- XII. Public Comments for Non – Agenda Items
- XIII. Adjournment