

West Michigan Academy of Arts and Academics

17350 Hazel Street, Spring Lake, MI 49456

Board Meeting – Tuesday, March 25, 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 (new)**
Creating life-long community through arts integration
- V. Public Comments**
- VI. Approval of the Agenda**
- VII. Correspondence**
- VIII. Approve Board Meeting Minutes: January 28, 2025**
- I. Superintendent/Head of School's Report**
 - a. Student Council
 - b. Principal
 - c. Intervention - Reading/Math
 - d. MTSS academic support process
 - e. Mental health supports for our students - groups, counseling, etc
 - f. Highlights of Written Report
 - i. School calendar 25-26 completed
- II. Board President's Report**
 - a. Action item:
Approval of GVSU Academic Grant
 - b. Other
- III. Committee Reports**
 - a. Finance & Audit
 - i. Budget updates
 - ii. Other
 - b. Arts & Academics
 - i. Festival of the Arts
 - ii. Data
 - iii. Other
 - c. Governance
- IV. GVSU Report**
 - a. Compliance report

V. Potential Topics for May 20, 2025 Board Meeting

- a. Partner Solutions - Heather Sherrer
- b.
- c.

VI. Public Comment

VII. Adjournment