

# West Michigan Academy of Arts and Academics

17350 Hazel Street, Spring Lake, MI 49456

Board Meeting – Tuesday, June 25, 2024, 5:30PM

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## 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: May 21, 2024**
- IX. **Student Council Report - TBD**
- X. **Board Member Reappointment**
  - a. Andy Alt, 2024 – 2027
- XI. **Superintendent/Head of School Report**
  - a. Celebrations
    - i. Farmers Market June 12, 2024
    - ii. GH Art Festival June 29
    - iii. K-rounds July 11, and August 7
    - iv. Year End School Activities
  - b. Highlights of Written Report
  - c. 2023-2024 Student Growth Presentation
- XII. **Annual Organizational Meeting**
  - i. Nominate Temp Chairperson
  - ii. Nominations for officers
    - Ask for nominations for the following:**
      1. President
      2. Vice-President
      3. Treasurer
      4. Secretary
    - Vote on above**
  - iii. Compliance Statement
  - iv. Board Meeting Calendar for 2024-2025
  - v. Local Depository Declaration

- vi. Appointment of Legal Counsel
- vii. Appointment of Auditing Firm
- viii. Designation of AHERA
- ix. Designation of Freedom of Information Act, Sexual Harassment, Title VI, and Section 504 contract, Civil Rights
- x. Designation of Chief Administrative Officer
- xi. Adoption of the Board's Principal Media Source
- xii. Resolution Designating Eligible Board Officers and Academy Personnel to sign Academy Checks
- xiii. Appoint of Board Recording Secretary
- xiv. Resolution to Adopt the Playground Safety Act and FERPA
- c. Approval of the Final 2023-2024 Budget Resolution
- d. Approval of the Final 2023-2024 Custodial Fund – Student Activity Budget Resolution
- e. Approval of the Final 2023-2024 School Service Fund – Lunch Budget Resolution
- f. Approval of the 2024-2025 Budget Resolution
- g. Approval of the 2024-2025 Custodial Fund – Student Activity Budget Resolution
- h. Approval of the 2024-2025 School Service Fund – Lunch Budget Resolution

**XIII. Committee Reports**

- a. Finance, Facilities, & Audit
  - i. Final 23-24 Budget - vote
  - ii. Draft 24-25 Budget – vote
- b. Strategic Plan Update – Andy, Tim

**XIV. GVSU Report - Matt Cawood**

**XV. Potential Topics for next Board Meeting, August 27, 2024**  
Student Handbook,

**XVI. Public Comments for Non-Agenda Items**

**XVII. Adjournment**