

West Village Academy
3530 Westwood
Dearborn, Michigan 48124
Telephone: (313) 274-9200

REGULAR MEETING
WEST VILLAGE ACADEMY BOARD OF DIRECTORS

Date: August 18, 2020
Time: 8:30 a.m.
Location: ZOOM Virtual Meeting

To Join Zoom Meeting: <https://zoom.us/j/93056050073>

Meeting ID: 930 5605 0073

AGENDA

This meeting is a meeting of the Board of Directors in public for the purpose of conducting the Academy's business and is not to be considered a public community meeting. There is a time for public participation during the meeting as indicated in the agenda.

- I. Call To Order
- II. Roll Call
- III. Public Comment (*reserved for agenda items only*)
- IV. Approval of August 18, 2020 Agenda (*if items are added, they should be included under Other Business*)
- V. Approval August 11, 2020 Meeting Minutes
- VI. Epicenter Compliance
 - a. Board – 89% (8 of 9)
 - b. School – 100% (7 of 7)
 - i. **Upcoming Deadlines:**
 1. 8-24-20 – Transparency Reporting Certification Form
 2. 9-16-20 – School Administrator Verification Form
- VII. Treasurer's Report
 - a. July Financials
 - i. Dashboard
 - ii. Balance Sheet
 - iii. SRE
 - iv. Check Register
 - v. Cash Flow
- VIII. CAO Report
 - a. Staff PTO Hours

A copy of the meeting minutes are available for public inspection at West Village Academy - 3530 Westwood, Dearborn, Michigan 48124 within 8 business days for proposed minutes and within 5 business days of approval for approved minutes. The Academy shall comply with subtitle A of Title II of the Americans with Disabilities Act of 1990, Public Law 101-336, 42 USC § 12101 et seq or any successor law. Should you require specific accommodation(s) please contact the CAO at (313) 274-9200 prior to the meeting.

Vision Statement

We strive to be recognized as a learning community for developing well-rounded productive citizens of the world.

Mission Statement

West Village Academy, teaming with family and community, will support a nurturing and respectful environment that develops independent thinkers and productive members of society while focusing on core academic values and problem solving.

West Village Academy
3530 Westwood
Dearborn, Michigan 48124
Telephone: (313) 274-9200

- IX. CAO Evaluation
- X. Strategic Planning Progress**
- XI. Old Business
- XII. New Business
 - a. Fall Transparency Report Certification
- XIII. Committee Reports
 - a. Governance Committee
 - b. Academic Committee
 - c. Finance Committee
 - i. Marketing Update
- XIV. Follow Up/Action Items**
- XV. Other Business
 - a. **CMU – Jonathan Trout**
- XVI. Extended Public Comment (limited to 3 minutes per person)
- XVII. Correspondence/For Your Information
- XVIII. Adjournment

A copy of the meeting minutes are available for public inspection at West Village Academy - 3530 Westwood, Dearborn, Michigan 48124 within 8 business days for proposed minutes and within 5 business days of approval for approved minutes. The Academy shall comply with subtitle A of Title II of the Americans with Disabilities Act of 1990, Public Law 101-336, 42 USC § 12101 et seq or any successor law. Should you require specific accommodation(s) please contact the CAO at (313) 274-9200 prior to the meeting.

Vision Statement

We strive to be recognized as a learning community for developing well-rounded productive citizens of the world.

Mission Statement

West Village Academy, teaming with family and community, will support a nurturing and respectful environment that develops independent thinkers and productive members of society while focusing on core academic values and problem solving.