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.
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

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