

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

**REGULAR MEETING**  
**WEST VILLAGE ACADEMY BOARD OF DIRECTORS**

**Date:** September 15, 2020  
**Time:** 8:30 a.m.  
**Location:** ZOOM Virtual Meeting

To Join Zoom Meeting: <https://zoom.us/j/99400093533?pwd=ajZkK1NBMUd6ZUIhYW1mTORXaDdxZz09>

Meeting ID: 994 0009 3533

Passcode: 693604

**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 September 15, 2020 Agenda (*if items are added, they should be included under Other Business*)
- V. Approval August 18, 2020 Meeting Minutes
- VI. Epicenter Compliance
  - a. Board – 91% (10 of 11)
  - b. School – 100% (9 of 9)
    - i. **Upcoming Deadlines:**
      1. 9-15-20 – Extended COVID-19 Learning Plan
      2. 9-16-20 – Fall MAP Test Window Start and End Dates
      3. 9-25-20 – West Village Academy Contract Amendment No. 3 Signature Page
      4. 10-01-20 – Resolution Approving the ECLP's and Approval of Contract Amendment
- VII. Treasurer's Report
  - a. Plante Moran Audit Presentation
  - b. August Financials
    - i. Dashboard

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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.

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- ii. Balance Sheet
  - iii. SRE
  - iv. Check Register
  - v. Cash Flow
- VIII. CAO Report
- IX. CAO Evaluation
- X. Strategic Planning Progress**
- XI. Old Business
- XII. New Business
- a. Approval of Extended COVID-19 Learning Plan & Resolution
  - b. Approval of Charter Contract Amendment No. 3
  - c. Approval of WVA Audit
- 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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