

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

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

**Date:** November 17, 2020  
**Time:** 7:30 a.m.  
**Location:** ZOOM Virtual Meeting

To Join Zoom Meeting:

<https://zoom.us/j/96482120201?pwd=cG93MDNTNmJtSVhORGtCSDhFTzhuQT09>

Meeting ID: 964 8212 0201

Passcode: 355868

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 November 17, 2020 Agenda (*if items are added, include under Other Business*)
- V. Approval October 20, 2020 Meeting Minutes
- VI. Epicenter Compliance
  - a. Board - 95% (18 of 19)
  - b. School - 100% (16 of 16)
    - i. **Upcoming Deadlines:**
      1. 11-30-20 - Monthly ECLP Required Reporting Resolution
      2. 12-01-20 - Online Qualifying Statement - (*Submission to Michigan Department of Treasury*)
- VII. Treasurer's Report
  - a. October Financials
    - i. Dashboard
    - ii. Balance Sheet
    - iii. SRE
    - iv. Check Register
    - v. Cash Flow
- VIII. CAO Report
  - a. Monthly ECLP Update

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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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- IX. Public Comment (*Related to Extended Covid Learning Plan*)
- X. Strategic Planning Progress**
- XI. Old Business
- XII. New Business
  - a. Approval of Monthly ECLP Resolution
  - b. Approval of Sylvan Contracts
- 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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