

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

REGULAR MEETING
WEST VILLAGE ACADEMY BOARD OF DIRECTORS

Date: January 19, 2021
Time: 7:30 a.m.
Location: ZOOM Virtual Meeting

Join Zoom Meeting
<https://zoom.us/j/94074627237?pwd=TmlBc2VFWFJreHN0VjViTDd3M0VIUT09>

Meeting ID: 940 7462 7237
Passcode: 497537

One tap mobile
+13017158592,,94074627237#,,, *497537# US (Washington D.C)
+13126266799,,94074627237#,,, *497537# US (Chicago)

In adherence with State-Mandated Corona-19 Virus restrictions, this meeting is being held via teleconference. Members of the public are welcome to participate at the appointed time and should do so by following the Zoom or Call-In instructions.

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 January 19, 2021 Agenda (*if items are added, include under Other Business*)
- V. Approval of December 15, 2020 Meeting Minutes
- VI. Epicenter Compliance
 - a. Board – 96% (24 of 25)
 - b. School – 100% (16 of 16)
 - i. **Upcoming Deadlines:**
 1. 01-20-21 –Application and Enrollment Information
 2. 01-29-21 – 2nd Quarter Financial Statements
 3. 01-31-21 – Monthly ECLP Required Reporting Resolution
 4. 02-12-21 – Preliminary Head Count
 5. 02-12-21 – Academy Roles Verification Application

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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6. 02-25-21 – Contract Amendment Request Resolution
 7. 03-25-21 – Board Member Nomination Materials (Consideration at 6/24/21 Board of Trustees meeting)
- VII. Treasurer’s Report
- a. December Financials
 - i. Dashboard
 - ii. Balance Sheet
 - iii. SRE
 - iv. Check Register
 - v. Cash Flow
 - b. 1st Budget Amendment
- VIII. CAO Report
- a. Monthly ECLP Update
 - b. CAO Evaluation
- IX. Public Comment for Monthly Extended Learning Plan
- X. Strategic Planning Progress
- XI. Old Business
- XII. New Business
- a. Re-Nomination of Mr. VanEvery
 - b. Approval of Monthly ECLP Resolution
 - c. Approval of Application and Enrollment
 - d. Approval of COVID Release Grant Purchases
 - e. Approval of 1st Budget Amendment & Resolution
 - f. Approval of Trinity Contract
- 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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