

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

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

**Date:** December 15, 2020  
**Time:** 7:30 a.m.  
**Location:** ZOOM Virtual Meeting

**Join Zoom Meeting**

<https://zoom.us/j/98549952127?pwd=T25keWlZTENvVlJnUFluR0FKOVhRZz09>

**Meeting ID: 985 4995 2127**  
**Passcode: 753262**

One tap mobile  
+19292056099,,98549952127#,,,,,0#,,753262# US (New York)  
+13017158592,,98549952127#,,,,,0#,,753262# US (Washington D.C)

**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 December 15, 2020 Agenda (*if items are added, include under Other Business*)
- V. Approval of November 17, 2020 Meeting Minutes
- VI. Epicenter Compliance
  - a. Board - 95% (21 of 22)
  - b. School - 100% (16 of 16)
    - i. **Upcoming Deadlines:**
      1. 12-30-20 - Monthly ECLP Required Reporting Resolution
      2. 01-15-21 - Professional Development Report
      3. 01-15-21 - Annual Education Report
      4. 01-20-21 -Application and Enrollment Information
      5. 02-25-21 - Contract Amendment Request Resolution

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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.

- VII. Treasurer's Report
  - a. November Financials
    - i. Dashboard
    - ii. Balance Sheet
    - iii. SRE
    - iv. Check Register
    - v. Cash Flow
  - b. 1<sup>st</sup> 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. Approval of Monthly ECLP Resolution
  - b. Approval of 1<sup>st</sup> Budget Amendment
  - c. Approval of Trinity Contract
  - d. Approval of Board Policy 8450.05 (Emergency Temporary Telecommuting Policy)
- 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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