

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

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

Date: December 21, 2021
Time: 7:30 a.m.
Location: ZOOM Virtual Meeting

Join Zoom Meeting

<https://us02web.zoom.us/j/85666323620?pwd=TUQ1V3FxcVRxWDZnVTZnODVlM0lOQT09>

Meeting ID: 856 6632 3620

Passcode: 162516

One tap mobile

+13126266799,,85666323620#,,,,*162516# US (Chicago)
+19292056099,,85666323620#,,,,*162516# US (New York)

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 December 21, 2021 Agenda (*if items are added, include under Other Business*)
- V. Approval of November 16, 2021 Meeting Minutes
- VI. Epicenter Compliance
 - a. School Submissions - 18 of 18 - 100%
 - b. Board Submissions - 13 of 13 - 100%

A copy of the meeting minutes is 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.

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

i. Upcoming Deadlines:

1. 12-31-2021 – Online Qualifying Statement
2. 01-03-2022 – 2021-2022 Virtual Enrollment and Participation Summary
3. 01-19-2022 – Application and Enrollment Information
4. 02-11-2022 – 2021-2022 Preliminary Head Count
5. 02-11-2022 – Academy Roles Verification Application
6. 02-24-2022 – Contract Amendment Request Resolution

VII. Treasurer's Report

- a. November Financials
 - i. Dashboard
 - ii. Balance Sheet
 - iii. SRE
 - iv. Check Register
 - v. Cash Flow

VIII. CAO Report

IX. Strategic Planning Progress

X. Old Business

XI. New Business

- a. Approval of Charter Contract Amendment No. 7
- b. Approval of Designated Signatory

XII. Committee Reports

- a. Governance Committee
- b. Academic Committee
- c. Finance Committee
 - i. Marketing Update

XIII. Follow Up/Action Items

XIV. Other Business

a. CMU - Jonathan Trout

XV. Extended Public Comment (limited to 2 minutes per person)

XVI. Correspondence/For Your Information

- a. Charter Contract Term Extension

XVII. Adjournment

A copy of the meeting minutes is 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.