

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

REGULAR MEETING
WEST VILLAGE ACADEMY BOARD OF DIRECTORS

Date: October 20, 2020
Time: 7:30 a.m.
Location: ZOOM Virtual Meeting

<https://zoom.us/j/92073256784?pwd=TG9tdEZ3ZU1tZ2RZSGs0WUpKdnQ5dz09>

Meeting ID: 920 7325 6784

Passcode: 950236

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 October 20, 2020 Agenda
- V. Approval September 15, 2020 Meeting Minutes
- VI. Epicenter Compliance
 - a. Board - 93% (14 of 15)
 - b. School - 100% (15 of 15)
 - i. **Upcoming Deadlines:**
 1. 10-30-20 - 1st Quarter Financial Statements
 2. 10-30-20 - Ms. Bridie Mayo's Oath of Office Document
 3. 10-31-20 - Monthly ECLP Required Reporting Resolution
- VII. Treasurer's Report
 - a. September Financials
 - i. Dashboard
 - ii. Balance Sheet
 - iii. SRE
 - iv. Check Register
 - v. Cash Flow

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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- VIII. CAO Report
- IX. Public Comment (*Related to Extended COVID-19 Learning Plan*)
- X. **Strategic Planning Progress**
- XI. Old Business
- XII. New Business
 - a. Approval of Monthly ECLP Resolution
 - b. Approval of Title IX Board Policy
 - c. Approval of Fall 2020 Board Policy Update
- XIII. Committee Reports
 - a. Governance Committee
 - b. Academic Committee
 - c. Finance Committee
- XIV. **Follow Up/Action Items**
- XV. Other Business
 - a. **CMU - Jonathan Trout**
- XVI. Extended Public Comment (*Limited to 2 minutes per person*)
- XVII. Correspondence/For Your Information
- XVIII. Adjournment

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