

Will Carleton Academy Board of Directors - Regular Meeting **DRAFT**

MISSION STATEMENT: *Will Carleton Academy will serve the community as a charter school where parents can choose a traditional, character-based curriculum and educational atmosphere for their children. The school will provide an orderly disciplined environment where all children are exposed to the wonder and joy of learning, where all children are expected to learn, and where all children and adults are expected to behave in a respectful and responsible manner.*

Date: January 11, 2022

Time: 5:15 pm

Location: Will Carleton Academy, 2001 W. Hallett Rd., Hillsdale, MI 49242

Call to order

Pledge of Allegiance

Roll Call (Name, City, County, State)

A. Consent Agenda:

Item	Purpose	Who	Materials
1. Approval of Agenda for January 11, 2022	Vote	Board	1/11/22 Proposed Agenda
2. Approval of Minutes for December 14, 2021	Vote	Board	12/14/21 Proposed Minutes

B. Public Comment on Agenda Items Only

This public comment section is reserved for items on the meeting agenda. Board members should not respond to audience member comments or questions. Comments should be limited to three minutes.

C. Management Report

- 1. Director's Report**
- 2. Athletics Report**
- 3. Superintendent's Report**

D. Board Committee Reports

Committee	Purpose	Who	Materials
1. Curriculum	Discussion	Board	
2. Discipline	Discussion	Board	
3. Long Range Planning	Discussion	Board	
4. School Improvement	Discussion	Board	
5. Site	Discussion	Board	
6. Policy	Discussion	Board	

E. Financial Reports:

<i>Item</i>	<i>Purpose</i>	<i>Who</i>	<i>Materials</i>
1. Monthly Financial Report	Vote	B. Beaudrie	December Report
2. Budget Development Schedule	Discussion	Board	

F. New Business:

<i>New Business Agenda Items</i>	<i>Purpose</i>	<i>Who</i>	<i>Materials</i>
1. Engagement Letter for Borrower's Counsel	Discussion/ Vote	Board	Miller Canfield Engagement Letter
2. Refinancing Term Sheet	Discussion/ Vote	Board	Horizon Bank Term Sheet
3. Board Member Terms	Discussion	K.Naber	Don Westblade Jackie Sutton - term expires 6/30/22

G. Board Member Comments**H. Extended Public Comment:**

This public comment section is reserved for all remaining comments. Board members should not respond to audience member comments or questions. Comments should be limited to three minutes.

I. Closed Session (If Requested)

J. Confirmation of Next Board Meeting Date: *Regular Board Meeting February 8, 2022, 5:15 pm.*

K. Adjournment

Individuals wishing to address the Board of Directors under Item "F1:a" and "H" above are requested to sign in with the Recording Secretary prior to the start of the meeting. Individual comments are limited to no more than three (3) minutes each and a total time allowance not to exceed thirty (30) minutes. The Board will not verbally respond to public comments but may follow up in the most appropriate and time-effective manner.

Complaints or concerns regarding Board members or school employees associated with the Academy shall first be addressed in writing and delivered to the Board President at least five (5) days prior to the Board meeting or such complaints or concerns shall not be heard by the Board.

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 meeting of the public. There is a time for public comment during the meeting as indicated on the agenda.

Individuals with special need accommodations should contact the Director's office at 517-437-2000 preferably five (5) business days prior to the meeting.

Proposed minutes of this meeting will be available for public inspection at the Office of the Director, Will Carleton Academy located at 2001 West Hallett Road, Hillsdale, MI 49242 eight (8) business days after the meeting.

Approved minutes are available within five (5) business days after the meeting at which they are approved [Open Meetings Act, Public Act 267]