

Will Carleton Academy Board of Directors - Regular Meeting

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: September 12, 2023

Time: 5:15pm

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

Call to order

Pledge of Allegiance

Roll Call

A. Consent Agenda:

| <i>Item</i> | <i>Purpose</i> | <i>Who</i> | <i>Materials</i> |
|----------------------------------|----------------|------------|--------------------------|
| 1. Agenda for September 12, 2023 | Vote | Board | 9/12/23 Proposed Agenda |
| 2. Minutes for June 22, 2023 | Vote | Board | 9/22/23 Proposed Minutes |

B. Public Comment on Agenda Items Only

C. Management Report

1. Director's Report
2. Superintendent's Report

D. Board Committee Reports

| <i>Committee</i> | <i>Purpose</i> | <i>Who</i> | <i>Materials</i> |
|------------------------|----------------|------------|------------------|
| 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 | June, July, & August Reports |

F. New Business:

| <i>New Business Agenda Items</i> | <i>Purpose</i> | <i>Who</i> | <i>Materials</i> |
|---|-----------------------|-------------------|--|
| 1. Board Committee Appointments | Vote | Board | Proposed Appointments |
| 2. Board Policy Update | Discussion / Vote | Board | BP7540.02 |
| 3. Approval of Items for Pupil Accounting | Discussion / Vote | Board | 2022/23 WCA Calendar Attendance Policy Graduation Requirements Requirements for Full-Time Pupil Status Approved Courses |

G. Board Member Comments

H. Extended Public Comment: *public comment section reserved for all remaining comments. Board members should not respond to audience member concerns. Comments should be limited to three minutes.*

I. Closed Session *(If Requested)*

J. Confirmation of Next Board Meeting Date: *Regular Board Meeting October 10, 2023, 5:15 pm.*

K. Adjournment

Individuals wishing to address the Board of Directors under Item 4 and 10 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]