

# 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:** March 12, 2024

**Time:** 5:15 pm

**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. Approval of Agenda for March 12, 2024	Vote	Board	3/12/24 Proposed Agenda
2. Approval of Minutes for February 13, 2024	Vote	Board	2/13/24 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**

<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:**

<b>Item</b>	<b>Purpose</b>	<b>Who</b>	<b>Materials</b>
1. Monthly Financial Report	Vote	B. Beaudrie	February Report
2. WCA Amended Budget	Vote	B. Beaudrie	WCA 2023 - 2024 Amended Budget & Resolution

**F. New Business:**

<b>New Business Agenda Items</b>	<b>Purpose</b>	<b>Who</b>	<b>Materials</b>
1. 2024/2025 School Year Calendar	Discussion	C. Vogt	Draft School Calendar
2. ESP Evaluation	Discussion	K. Naber	Draft Survey Questions

**G. 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.*

**H. Board Member Comments**

**I. Closed Session (If Requested)**

**J. Confirmation of Next Board Meeting Date:**                      *Regular Board Meeting April 9, 2024, 5:15 pm.*  
*Board strategic planning meeting 4:00-5:10 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]*