WILL CARLETON
ACADEMY

Tuition Free K – 12

2001 W. Hallet Rd, Hillsdale, MI 49242
P (517) 437-2000

www.WillCarletonAcademy.com

Will Carleton Academy Board of Directors - Regular Meeting

MISSION STATEMENT: Will Carleton Academy is a K-12 public charter school that partners with families to cultivate character, intellect, and the joy of learning through a challenging, traditional curriculum in a supportive community.

VISION: Our scholars are lifelong learners, prepared to face challenges and enrich their communities with the practice and intellectual virtues.

Date: November 10, 2026

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:

Item	*Purpose*	*Who*	*Materials*
1. Approval of Agenda for November 16, 2026	Vote	Board	11/16/26 *Proposed* Agenda
2. Approval of Minutes for October 13, 2026	Vote	Board	10/13/26 *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. **Operational Health 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:

Item	*Purpose*	*Who*	*Materials*
1. Monthly Financial Report	Vote	Finance	October Report

F. New Business:

Item	*Purpose*	*Who*	*Materials*

G. Board Member Comments

H. Extended Public Comment: This *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 December 8, 2026, 5:15 pm.*

K. Adjournment

Individuals wishing to address the Board of Directors under Item "B" 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 <u>in public</u> for the purpose of conducting the Academy's business and is not to be considered a meeting <u>of the public.</u> 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]