Will Carleton Academy Board of Directors - Regular Business 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: August 11, 2026

Time: 5:15pm

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

Oath of Office - Rachel Kies

Call to Order

Pledge of Allegiance

Roll Call

A. Consent Agenda:

Item	*Purpose*	*Who*	*Materials*
1. Approval of Agenda for August 11, 2026	Vote	Board	8/11/26 *Proposed* Agenda
2. Approval of Minutes for June 9, 2026	Vote	Board	6/9/26 *Proposed* Minutes

B. Public Comment on Agenda Items Only

Board members should not respond to audience member comments. Comments should be limited to three minutes each.

C. Management Report - Director's Report, Athletics Report, 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	

WILL CARLETON
ACADEMY

Tuition Free K – 12

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

www.WillCarletonAcademy.com

E. Financial Reports:

Item	*Purpose*	*Who*	*Materials*
1. Monthly Financial Reports	Vote	B. Beaudrie	June and July Report

F. New Business:

New Business Agenda Items	*Purpose*	*Who*	*Materials*
1. Approval of Items for Pupil Accounting	Vote	C. Vogt	WCA Calendar, Attendance Policy, Graduation Requirements, Requirements for Full-Time Pupil Status, Approved Courses
2. NCSI Spring 2026 Policies	Vote	Board	Spring 2026 Policies
3. Revised Budget Development Schedule	Vote	Board	Previous resolution was missing months May & June

G. Extended Public Comment:

Board members should not respond to audience member concerns. Comments should be limited to three minutes each.

H. Confirmation of Next Board Meeting Date: *Regular Board Meeting September 8, 2026, 5:15 pm.*
Reminder for October 13, 2026 Board strategic planning meeting 4:00-5:10 pm

I. Adjournment

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 wishing to address the Board of Directors 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.

Individuals with special accommodation 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]