

Livingston Classical Academy Board of Directors - Regular Meeting Agenda

Mission Statement: Livingston Classical Academy was created to train the minds and nurture the hearts of young people through a rigorous, classical education in the liberal arts and sciences, with instruction in the principles of moral character and civic virtue.

Date: Thursday, May 21, 2026
Time: 6:00 p.m.
Location: 8877 Main St., Whitmore Lake, MI 48189

Call to Order

Pledge of Allegiance

Roll Call

A. Approval of Agenda & Minutes

| <i>Item</i> | <i>Purpose</i> | <i>Who</i> | <i>Materials</i> |
|--------------------------------|----------------|------------|--------------------------|
| 1. Approval of Agenda | Vote | Board | 5/21/26 Proposed Agenda |
| 2. Approval of Meeting Minutes | Vote | Board | 4/21/26 Proposed Minutes |

B. Public Comment

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 Reports

1. Principal Report
 - Student Council Presentation
2. Choice Report
3. Authorizer Report

D. Board Committee Reports

| <i>Item</i> | <i>Purpose</i> | <i>Who</i> | |
|-----------------------|----------------|-------------|--------------------------------|
| 1. Finance | Discussion | K. Craven | |
| 2. Policy | Discussion | K. Craven | |
| 3. Marketing | Discussion | S. Specht | |
| 4. Academics | Discussion | D. Raney | |
| 5. Strategic Planning | Discussion | D. Pedersen | ESP and Lease Agreement Update |

E. Treasurer's Report

| <i>Item</i> | <i>Purpose</i> | <i>Who</i> | <i>Materials</i> |
|-------------------------------|----------------|------------|------------------|
| 1. Monthly Financial Report | Vote | Finance | April Report |
| 2. 2026/27 Draft Budget | Discussion | Finance | Draft Budget |
| 3. Audit Letter of Engagement | Vote | Finance | |

F. New Business

| <i>Item</i> | <i>Purpose</i> | <i>Who</i> | <i>Materials</i> |
|---------------------------------------------|---------------------|------------|------------------|
| 1. 2025 / 2026 Draft Board Meeting Calendar | Discussion | Board | Draft Calendar |
| 2. Charter Contract Reauthorization | Discussion | Board | |
| 3. ESP Evaluation | Discussion | K. Naber | QR Code |
| 4. 25-26 School Calendar Revision | Discussion/ Vote | Board | |

G. Extended Public Comments

This public comment section is reserved for all remaining comments.

Board members should not respond to audience member comments or questions. Comments limited to three minutes.

H. Board Member Comments

I. Next Board Meeting Confirmation

(Annual Organizational Meeting and Budget Hearing June 18, 2026 @ 6:00 p.m.)

J. Closed Session (If requested)

K. 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 public community meeting. There is a time for public participation during the meeting as indicated in the agenda (Board Policy 0155 Agenda). Individuals wishing to address the Board of Directors are to sign in with the Board 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 two (2) days prior to the Board meeting or such complaints or concerns shall not be heard by the Board.

Upon request to the Principal, the Academy shall make reasonable accommodation for a disabled person to be able to participate in this activity (Board Policy 9160 Public Attendance at Academy Events).

Proposed minutes of this meeting will be available for public inspection at the Livingston Classical Academy, located at 8877 Main St., Whitmore Lake, MI, eight (8) business days after the meeting. Approved minutes are available within five (5) business days after the meeting at which they are approved (in accordance with the Open Meetings Act, Public Act 267).