

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 9, 2024

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	5/9/24 Proposed Agenda
2. Approval of Meeting Minutes	Vote	Board	4/11/24 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
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	D. Smith	
3. Marketing	Discussion	S. Reagan	
4. Academics	Discussion	D. Raney	

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. 2024/25 Draft Budget	Discussion	Finance	Draft Budget
3. Audit Engagement Letter	Vote	Finance	Maner Costerisan Letter

F. New Business

<i>Item</i>	<i>Purpose</i>	<i>Who</i>	<i>Materials</i>
1. 2024 / 2025 Board Meeting Calendar	Discussion / Vote	Board	Draft Calendar
2. Parent / Student Handbook	Discussion / Vote	Board	Draft Handbook
3. Board Member Nominations	Discussion / Vote	Board	LCA Board Bylaws, Terms of Service, Draft Nomination Resolution
4. NCSI Board Policy Updates	Discussion / Vote	Board	Spring 2024 Draft BP Updates
5. ESP Evaluation	Discussion	K. Naber	

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 13, 2024 @ 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)

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).

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.

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).