

Woodland School

(7224 Supply Road, Traverse City, MI 49696 Tel: 231-947-7474)

Board of Directors Meeting

Agenda

Friday, January 16th, 2026

4 p.m.

Preamble: 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 committee meeting. There is a time for public participation during the meeting as indicated in the agenda items V and XII.

- I. Call To Order
- II. Roll Call
- III. Approval of Agenda
- IV. Approval of minutes: Regular Board Meeting minutes on December 10th, 2025
- V. Financial Report
 - A. Action: Approval Monthly Financial Report for December (Expenditures, Revenue & Expense, Cash Forecast Statement)
 - B. State Aid Update
- VI. Public Comment
- VII. Custodial Board Report – Mickey
- VIII. Correspondence
 - A.
- IX. Items from Administration
 - A. Director's report-
 - B. 24-25 Academic report
- X. Old Business
 - A. National Charter Schools Institute Fall policies- 2266 3110, 3121, 3139, 3419.03
- XI. New Business
 - A. Educational Program Doc-approval SVSU
 - B. Course Catalog Spring Updates - approval
 - C. Director Evaluation tool
 - D. Employee retirement effective June 2026- Accept
 - E. Board committee updates
 - F. Board President's report-
- XII. Public Comment
- XIII. Adjournment.

Next Meeting: Regular Board Meeting Wednesday, February 11th, 2026 @ 6:00 PM