

Woodland School

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

Board of Directors Meeting

Agenda

Wednesday, July 8th, 2026

6 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 VI and XI.

- I. Call To Order
- II. Roll Call
- III. Approval of Agenda
- IV. Approval of minutes: Regular Board Meeting minutes on June 10th, 2026
Approval of minutes: Special Board Meeting June 22nd, 2026
- V. Financial Report
 - A. No financial report for the month of June at this time.
- VI. Public Comment-
- VII. Correspondence
 - A.
- VIII. Items from Administration
 - A. Director's report- (Summer projects, staffing, summer tutoring, curriculum, and tech, XC)
- IX. Old Business-
 - A. Fall Policy 1439
 - B. Heartwood Foundation
- X. New Business-
 - A. Strategic Planning
 - B. Board Evaluation Survey Results
 - C. Board Committees (finance, governance, Director evaluation, mission/ vision, and other committees decided by the board)
 - D. School activities - Board attendance sign-up
 - E. Introduction of Ancillary and Support teams schedule (Axios, Mast etc)
- XI. Public Comment
- XII. Adjournment.

Next Meeting: Regular Board Meeting Wednesday, August 12th, 2026 @ 6:00 PM