

# **Light of the World Academy**

Board of Directors Meeting

## **Regular Board Meeting Agenda**

Thursday August 7, 2025

5:30pm

Location: 550 E. Hamburg Street, Pinckney, MI 48169

- I. Call to Order
- II. Roll Call
- III. Approval of Agenda
- IV. Public Comment (agenda items only)
- V. Approval of Minutes
  - a. Approval of June 4, 2025, meeting minutes
- VI. Financials
  - a. Approval of June Financials
  - b. Approval of the Audit Engagement Letter
- VII. Items from Administration
  - a. School Leader Report
  - b. MICIP Presentation
- VIII. Authorizer Report
- IX. Discussion Items
  - a. Board Vacancy
- X. Action Items
  - a. Approval of MICIP
- XI. Extend Public Comment
- XII. Adjournment

**Next Board Meeting is scheduled for October 9, 2025, at 5:30 p.m.**

Copies of the meeting minutes are available for public inspection at the Light of the World Academy office at 550 E Hamburg St, Pinckney, MI 48169. 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.