

# Agenda

## Pontiac Academy for Excellence School Board Meeting

196 Cesar E. Chavez, Pontiac, MI. 48342

### Board Room

May 15, 2018

5:30 p.m.

This meeting is a meeting of the Board of Directors in public for the purpose of conducting the School's business and is not to be considered a public community meeting. *There is a time for public participation during the meeting. It will only take place after the board minutes have been approved and will be limited to two (2) minutes.*

- (1) **Call to Order**
- (2) **Roll Call**
- (3) **Pledge of Allegiance**
- (4) **Approval of Minutes for the April 17, 2018 School Board Meeting**
- (5) **Approval of Minutes for the April 23, 2018 Special Board Meeting**
- (6) **Approval of Minutes for the March 13, 2018 Special Board Meeting**
- (7) **Public Comment**
- (8) **Action Items**
  - A. Approval of Financial Reports
  - B. Receive and Accept New Hires Report from CSSM
  - C. Approval of the Special Education Proposal
  - D. Approval of the Food Services Contract
  - E. Approval of Recommendation for Board Appointment for Dr. Terrance Garrett
- Non-Action Items**
  - A. Correspondence/Communications
  - B. Superintendent/Chief Academic Officer Board Report
  - C. Middle/High School Principal Board Report
  - D. Elementary Principal Board Report
  - E. Special Services Board Report
  - F. Parent Involvement Board Report
  - G. GPS Board Report (attachments included)
- (9) **New Business**
- (10) **Adjournment**