

Agenda

Pontiac Academy for Excellence Special Board Meeting

196 Cesar E. Chavez, Pontiac, MI. 48342

Board Room

June 20, 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 May 15, 2018 School Board Meeting**
- (5) **Public Comment**
- (6) **Action Items**
 - A. Approval of Financial Reports
 - B. Receive and Accept New Hires Report from CSSM
 - C. Approval of 2017-18 Budget Amendment Resolution
 - D. Approval of 2018-19 Budget Resolution
 - E. Approval of Pontiac Academy for Excellence Contract Reauthorization with Saginaw Valley State University
 - F. Approval of Pontiac Academy for Excellence New Fiscal Agreement with Saginaw Valley State University
 - G. Approval of the Charter School Services of Michigan Contract
 - H. Approval of the Food Services Contract
- (7) **New Business**
- (8) **Adjournment**

Finance Meeting 5:00 p.m.
Pontiac Academy for Excellence