

Agenda

Pontiac Academy for Excellence Special Board Meeting

196 Cesar E. Chavez, Pontiac, MI. 48342

Board Room

June 28, 2018

3:00 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 June 5, 2018 Budget Hearing**
- (5) **Approval of Minutes for the June 5, 2018 School Board Meeting**
- (6) **Approval of Minutes for the June 20, 2018 Special Board Meeting**
- (7) **Public Comment**
- (8) **Action Items**
 - A. Approval of Financial Reports
 - B. Receive and Accept New Hires Report from CSSM
(New HS Counselor: Ms. E. Shantell Berry)
 - C. Approval of Pontiac Academy for Excellence Building Lease
 - D. Approval of the Charter School Services of Michigan Contract
 - 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
- (9) **New Business**
- (10) **Adjournment**