

## Agenda

**Pontiac Academy for Excellence  
School Board Meeting**  
196 Cesar E. Chavez, Pontiac, MI. 48342  
**Board Room**  
July 17, 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 July 2, 2018 Special Board Meeting**
- (5) Approval of Closed Session Minutes for the July 2, 2018 Special Board Meeting**
- (6) Public Comment**
- (7) Action Items**
  - A. Approval of Financial Reports
  - B. Approval of the Slate of Officers
  - C. Approval of 2018-2019 District Calendar
  - D. Approval of 2018-19 MHSAA Resolution
  - E. Approval of Giarmarco, Mullins & Horton, P.C. (Attorney) to negotiate with PAE's landlord regarding modifications to the building lease to align with the SVSU Reauthorization contract.
  - F. Approval of Giarmarco, Mullins & Horton, P.C. (Attorney) to communicate with the CSSM Board regarding modification of language in page 2 paragraph 4 of their Contract, as directed by our authorizer, SVSU.
  - G. Approval of 2018-2019 School Board Meeting Schedule
  - H. Approval of School Improvement Plan for the High School
  - J. Approval of School Improvement Plan for the Middle School
  - K. Approval of School Improvement Plan for the Elementary School
- Non-Action Items**
  - A. Correspondence/Communications
  - B. Superintendent/Chief Academic Officer Board Report
  - C. Elementary Principal Board Report
  - D. Parent Involvement Board Report
  - E. GPS Board Report/Ms. Williams Report
- (8) Old Business**
- (9) New Business**
- (10) Adjournment**