

Agenda

**Pontiac Academy for Excellence
Special Board Meeting**
196 Cesar E. Chavez, Pontiac, MI. 48342
Board Room
July 2, 2018
4:00 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) Nominate Temporary Chairperson**
- (4) Pledge of Allegiance**
- (5) Administrative Oath of Office and sign affidavit (acceptance)**
 - Dr. Jacqueline Cassell
- (6) Action Items**
 - A. Approval of Pontiac Academy for Excellence Contract Reauthorization with Saginaw Valley State University
 - B. Approval of Pontiac Academy for Excellence New Fiscal Agreement with Saginaw Valley State University
 - C. Approval of the Charter School Services of Michigan Contract
 - D. Approval of Financial Reports
 - E. Receive and Accept New Hires Report from CSSM
(*New HS Counselor: Ms. E. Shantell Berry*)
- (7) Old Business**
 - Approval of Minutes for the June 5, 2018 Budget Hearing
 - Approval of Minutes for the June 5, 2018 School Board Meeting
 - Approval of Minutes for the June 20, 2018 Special Board Meeting
- (8) New Business**
- (9) Public Comment**
- (10) Adjournment**