

PONTIAC ACADEMY for EXCELLENCE
School Board Meeting
196 Cesar E. Chavez Avenue, Pontiac, MI. 48342
May 15, 2018
5:00 p.m.

Call to Order – B. Anderson called to order at 5:28 p.m.,

Roll Call – M. Richardson

Present: B. Anderson, P. Carroll, P. Karsten, M. Richardson, G. Graham,
L. Trafton, and S. Spears-Boothe

Absent: T. Layman

We have a quorum

Approval of Minutes for the April 17, 2018 – School Board Meeting

18-051004- B. Anderson recommended a motion to approve the board minutes as submitted. P. Karsten motioned to approve.
M. Richardson seconded Ayes 7 Nays 0 Approved

Approval of Minutes for the April 23, 2018, 2018– Special Board Meeting

18-051005 - B. Anderson recommended a motion to approve the board minutes as submitted. S. Spears-Boothe motioned to approve.
M. Richardson seconded Ayes 7 Nays 0 Approved

Approval of Minutes for the March 13, 2018 – Special Board Meeting

18-051006 - B. Anderson recommended a motion to approve the board minutes as submitted. S. Spears-Boothe motioned to approve.
P. Karsten seconded Ayes 7 Nays 0 Approved

(A) Non-Action Items

- **Correspondence and Communication:**
National Charter Schools Institute Essay Participants/honorable mentions for our seniors, Kayla McDonald and Ruby Houston (awarded certificates from PAE).

PAE HS Essay Contest Winner – Kayla McDonald (was awarded a laptop and gift certificates). Donations by: Dr. Desmon Daniel, Unique Foods, Dr. Traci Swiecki, SVSU, Pete Karsten, Laurie Trafton, Lori A. Mason, Chris Zolinski and Melvin Lee.

- **Pledge of Allegiance**

1) Superintendent/CAO Report

Dr. Daniel reported on the following:

- Powerpoint Presentation
 - First Robotics Team Competition
 - Introduction of Robotics Team & Sponsor, Chris Hunt
 - Robotics team is trained at Brose by Chris Hunt
 - Brose Budget for Robotics
 - NWEA Testing
 - M-Step Testing
 - Reading Month Challenge
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- Culture & Climate
- HS Essay Winner
- Academic Preparation
- Environmental Support
- Agents of Change
- Vacancies in MS/HS
- WSU Job Fair
- ISS Position
- Senior Audits
- Prom

Points of Pride: Ms. Williams & Dr. Swiecki

Discussion Followed

2) Director of Curriculum, Instruction & Assessment Report

Ms. Williams reported on the following:

- Michigan School Index System
- M-Step Testing
- NWEA Spring Assessment
- Curriculum Alignment
- Data Team Meetings
- Summer Learning Academy 2018

Discussion Followed

3) Middle & High School Principal Report

MS/HS Principal did not report:

4) Elementary School Principal Report

Dr. Jones reported on the following:

- Presentation
- Yearbook
- Michigan Learning Summit
- Breakfast in Classrooms
- Mother/Son Dance
- Mother's Day Gifts
- Deputy Superintendent Visit

Points of Pride: Ms. Bermudez, Mr. Barksdale and Mrs. Mason

Discussion Followed

5) Special Services Report

Ms. Chapman reported on the following:

- Presentation from Mark Francis:
(\$1,000 Scholarship to student, William Edison)
- 112 IEP Students being serviced
- Six Student Evaluations remaining
- Administrators Meeting

Points of Pride: Thanked Mr. Stanley for sharing his training with the staff.

Discussion Followed

6) Parent Involvement Report

Ms. Bermudez reported on the following:

- Breakfast
- Pontiac Cultural Crawl Event
- Site Review
- Suicide Awareness Training

- 20 Active Case Files
- Foster Care

Discussion Followed

New Business

- Add Ms. Williams' Curriculum board report to future agendas.

Public Comment

- Ms. Dristy – No HS School Counselor or Principal; she was barred from the school; transportation for Robotics; she is part of the community and an alumni.

Board Member Comments

- **Anderson:** Thanked GPS for their service.
- **Carroll:** How many hours did it take to build robot?
- **Carroll:** Is the McKinney-Vento for homeless students or for suicide prevention?
- **Carroll:** How many homeless students do we have?
- **Graham:** Is there a uniform definition for McKinney-Vento?
- **Karsten:** New auditing firm for three years.
- **Richardson:** What did our younger robotics teams do?
- **Richardson:** Is our prom for the public?

GPS Presentation/Dr. Swiecki

- Instruction Learning Cycle (ILC)
- Readiness Rubric MTSS Program
- Attended ISD with Ms. Pond and Ms. Williams
- Spring Assessment
- Testing is great!

(B) Action Items

18-051007 – B. Anderson recommended a motion to approve Financial Reports. P. Karsten motioned.
L. Trafton seconded Ayes 7 Nays 0 Approved

18-051008– B. Anderson recommended receipt and acceptance of new hires report from CSSM. P. Karsten motioned.
L. Trafton seconded Ayes 7 Nays 0 Approved

18-051009– B. Anderson recommended motion to approve the Recommendation for Board Appointment for Dr. Terrance Garrett.
S. Spears-Boothe motioned.
P. Karsten seconded Ayes 7 Nays 0 Approved

18-051010– B. Anderson recommended motion to approve the Resolution for the Audit Proposal from Maner Costerisan for the years ending June 30th 2018, 2019 and 2020. P. Karsten motioned.
L. Trafton seconded Ayes 7 Nays 0 Approved

Adjournment

18-051011 – B. Anderson recommended a motion to adjourn the meeting at 6:46 p.m. S. Spears-Boothe motioned. P. Carroll seconded Ayes 7 Nays 0 Approved

Ayes 7
Nays 0
Approved

Meeting was adjourned at 6:46 p.m.

Mary K Richardson
Mary Richardson, Secretary

July 2, 2016
Date