

**PONTIAC ACADEMY for EXCELLENCE**

**Special Board Meeting**

196 Cesar E. Chavez, Pontiac, MI. 48342

**Board Room**

July 2, 2018

4:00 p.m.

**Call to Order** – M. Richardson called to order at 4:15 p.m.

**Roll Call** – L. Mason

**Present:** M. Richardson, L. Trafton, S. Spears-Boothe, G. Graham  
and J. Cassell

**Absent:** None

**We have a quorum**

**Nominated Temporary Chairperson**

- Mary Richardson

**Administer Oath of Office and sign affidavit (acceptance)**

**Oath of Office Performed by M. Richardson for the following Board member:**

- Dr. Jacqueline Cassell

**(A) Closed Session Hearing**

**18-071019** – M. Richardson recommended a motion to go into closed session at 4:19 p.m. S. Spears-Boothe motioned.  
L. Trafton seconded Ayes 5 Nays 0 Approved

**18-071020** – M. Richardson recommended approval to adjourn the closed session at 5:03 p.m. L. Trafton motioned.  
J. Cassell seconded Ayes 5 Nays 0 Approved

**18-071021** – M. Richardson recommended a motion to reconvene the regular board Meeting at 5:03 p.m. S. Spears-Boothe motioned.  
L. Trafton seconded Ayes 5 Nays 0 Approved

**(B) Action Items**

**18-071022** – M. Richardson recommended a motion to approve the Reauthorization Contract between Pontiac Academy for Excellence and Saginaw Valley State University. S. Spears-Boothe motioned.  
D. Cassell seconded Ayes 5 Nays 0 Approved

**18-071023** – M. Richardson recommended a motion to approve the Fiscal Agreement between Pontiac Academy for Excellence and Saginaw Valley State University. G. Graham motioned.  
L. Trafton seconded Ayes 5 Nays 0 Approved

**18-071024** – M. Richardson recommended a motion to approve the Charter School Services Agreement (CSSM). J. Cassell motioned.  
L. Trafton seconded Ayes 5 Nays 0 Approved

(C) **Old Business**

**Approval of Minutes for the June 20, 2018 – School Board Meeting**

**18-071025-** M. Richardson recommended a motion to approve the board minutes as submitted. S. Spears-Boothe motioned to approve.  
L. Trafton seconded Ayes 3 Abstain 2 Approved

**Approval of Minutes for the June 5 2018 – School Budget Hearing**

**18-071026-** M. Richardson recommended a motion to approve the board minutes as submitted. L. Trafton motioned to approve.  
S. Spears-Boothe seconded Ayes 3 Abstain 2 Approved

**Approval of Minutes for the June 5, 2018 – School Board Meeting**

**18-071027-** M. Richardson recommended a motion to approve the board minutes as submitted. L. Trafton motioned to approve.  
S. Spears-Boothe seconded Ayes 3 Abstain 2 Approved

(D) **New Business**

- Mary Richardson was nominated as temporary chairperson by the board.
- The board financials were tabled until next month.
- Reviewed and Accepted the New Hire Report for the High School Counselor.
- J. Cassell & G. Graham abstained from voting on the June 5, 2018 Board Minutes, June 5, 2018 budget hearing minutes and the June 20, 2018 board minutes since they were not present at those meetings.
- Attorney Steve Hitchcock from Giarmarco & Mullins was present.
- Dr. Dave Lewis from Saginaw Valley State University was present.
- Cancel the July 9, 2018 board meeting.

(E) **Public Comment**

- G. Graham invited the board, staff and visitors to the July 19<sup>th</sup> Annual Gospel Explosion at the Flag Strand Theatre.

**Adjournment**

**18-071028** – M. Richardson recommended a motion to adjourn the meeting at 5:15 p.m. L. Trafton motioned:  
J. Cassell seconded Ayes 5 Nays 0 Approved

Ayes 5  
Nays 0  
Approved

Meeting was adjourned at 5:15 p.m.

  
Mary Richardson, Secretary

  
Date