

## Agenda

**Pontiac Academy for Excellence  
School Board Meeting**  
196 Cesar E. Chavez, Pontiac, MI. 48342  
**Board Room**  
August 21, 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) Administrative Oath of Office and sign affidavit (acceptance)**
  - Stephanie Spears-Boothe
- (5) Approval of Minutes for the July 17, 2018 Re-organizational Meeting**
- (6) Approval of Minutes for the July 17, 2018 School Board Meeting**
- (7) Public Comment**
- (8) Action Items**
  - A. Receive and Accept New Hires Report from CSSM
  - B. Approval of AHERA Contact for the 2018-2019 School Year
  - C. Approval of the Modifications to the 2018-19 District Calendar
  - D. Approval of the Superintendent, board president and board members to attend the MASA Board/Superintendent Workshop
  - E. Policy: All copies of requests for proposals, (RFP) a maximum of three, must be submitted to the board for review prior to action by the Board. Vendors are invited to make presentations to the Board of no more than 10 minutes.
  - F. Policy: Any contract of \$23,000 and below \$23,000 must have approval from the superintendent and the chief administrative officer, and must also be submitted to the Board as an information item.

### **Non-Action Items**

- A. Correspondence/Communications  
*2018-19 Budget Presentation by Venkat Saripalli*
- B. Superintendent/Chief Academic Officer Board Report  
*Includes an Overview of the District Report Card/2018 School Performance Data and School Climate Survey*
- C. Elementary Principal Board Report
- D. Parent Involvement Board Report
- E. GPS Board Report
- F. Curriculum Director Board Report
- G. Handouts for Review

**Over➔**

**(9) Unfinished Business**

**(10) New Business**

- *Meeting with CSSM to review the 2018 contract renewal; attachment only (subject to approval by Saginaw Valley State University).*
- *Need to discuss future board meeting times.*
- *Special Board Meeting to review and approve RFP's.*

**(11) Adjournment**