

Agenda

Pontiac Academy for Excellence “Special Board Meeting”

196 Cesar E. Chavez, Pontiac, MI. 48342

Central Office Conference Room

August 29, 2018

3:30 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) Public Comment**
- (5) Action Items**
 - A. Approval of the 2018-19 Special Education Services Provider.
 - B. Approval of new hires, terminations, and salary roll backs from Charter School Services of Michigan.
 - C. Ninety (90) Day Notice to Charter Management Alternatives, LLC terminating contract.
 - D. Approval to move District to one School Code, K-12.
- (6) Unfinished Business**

Proposal for restructuring the district at the next board meeting on September 18, 2018
- (7) New Business**
- (8) Adjournment**