

**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.

**Call to Order** – Dr. Jacqueline Cassell called to order at 4:26 p.m.

**Roll Call** – Lori A. Mason

**Present:** Dr. Jacqueline Cassell, Laurie Trafton and Stephanie Spears-Boothe

**Absent:** Mary Richardson and Geraldine Graham

**We have a quorum**

**(A) Non-Action Items**

- Pledge of Allegiance

**(B) Public Comment**

- None

**(C) Action Items**

**18-081072** – J. Cassell recommended a motion to submit the 2018-19 Special Education Services Provider (FYI) to Saginaw Valley State University for the final contract award. L. Trafton motioned.  
S. Spears-Boothe seconded Ayes 3 Nays 0 Approved

**18-081073** – J. Cassell recommended a motion to approve new hires, terminations, and salary roll backs from Charter School Services of Michigan.  
L. Trafton motioned.  
S. Spears-Boothe seconded Ayes 3 Nays 0 Approved

**18-081074** – J. Cassell recommended a motion to approve a ninety (90) day notice to Charter Management Alternatives, LLC terminating contract.  
L. Trafton motioned.  
S. Spears-Boothe seconded Ayes 3 Nays 0 Approved

**18-081075** – J. Cassell recommended a motion to approve moving the District to one School Code, K-12. L. Trafton motioned.  
S. Spears-Boothe seconded Ayes 3 Nays 0 Approved

**Unfinished Business**

Upon approval, the Board and superintendent will form a committee for the purpose of restructuring the district, K 12. This is recommended by our Authorizer.

**Board Comments**

**S. Spears-Boothe:** Asked Mr. Saripalli for a brief explanation of the finances regarding the two proposals from FYI and GPS.

**Adjournment**

18-081076 – J. Cassell recommended a motion to adjourn the meeting at 4:43 p.m. S. Spears-Boothe motioned.

L. Trafton seconded Ayes 3 Nays 0 Approved

Ayes 3  
Nays 0  
Approved

Meeting was adjourned at 4:43 p.m.

  
Stephanie Spears-Boothe

  
Date