

Agenda

**Pontiac Academy for Excellence
School Board Meeting**
196 Cesar E. Chavez, Pontiac, MI. 48342
Board Room
April 19, 2022
4:30 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) **Approval of Minutes for the November 16, 2021 School Board Meeting**
- (5) **Approval of Minutes for the April 5, 2022 Special Board Meeting**
- (6) **Public Comment**
- (7) **1st Reading of 2021 Fall Board Policy Revisions**
- (8) **Information and Discussion Items**
- (9) **Action Items**
 - A. Approval of Financial Reports from November 2021 – February 2022
 - B. Approval of 2021-2022 Amended Budget
 - C. Receive and Accept New Hires Report from CSSM
 - D. Receive and Accept board resignation from the board president, Mary Richardson
 - E. Approval of Memorandum of Understanding (“MOU”) from CNS Healthcare
 - F. Approval of Memorandum of Understanding (“MOU) from Davenport University
 - G. Approval of Leona Group Contract
 - H. Approval of K-12 Virtual Learning from November 29, 2021 through February 11, 2022
- (10) **Administrators Report**
 - A. School Leader/High School Board Report
 - B. K-8 Board Report
 - C. Special Education Board Report
- (11) **Unfinished Business**
- (12) **New Business**
- (13) **Adjournment**