

**PONTIAC ACADEMY for EXCELLENCE**  
**School Board Meeting**  
196 Cesar E. Chavez Avenue  
Pontiac, MI 48342  
("Board Room")

**November 16, 2021 @4:30 p.m.**

**Call to Order** – M. Richardson called to order at 4:39 p.m.

**Roll Call** – L. Mason

**Present:** Mary Richardson, Lisa Norris (virtual) and Dr. Iris Lane

**Absent:** None

**We have a quorum**

**Approval of Minutes for the October 19, 2021 School Board Meeting**

**21-111440** - M. Richardson recommended a motion to approve the board minutes as submitted. I. Lane motioned to approve.

L. Norris seconded Ayes 3 Nays 0 Approved

**Public Comment**

**Presentations by:**

- Mr. Perry/HS Teacher Re: Advance Education
- Ms. Pond/Central Office Re: Veteran Meeting
- Mr. Livermore/HS Teacher Re: F.U.S.E. & S.T.E.M. Program @Davenport University
- Mr. Jenuwine/MS Teacher Re: COVID-19 Committee
- Mr. Johnson/Student Re: Think Tank Committee

**1. School Leader & High School Principal Report**

*Dr. Payton Jackson reported on the following:*

- Introduced the presenters
- Count Day
- Enrollment Numbers
- Our own job fair
- Upcoming meetings with Kaino Phillips
- Pupil Accounting

**2. K-8 Board Report**

*Ms. Pamela Williams reported on the following:*

- Atlas Rubricon
- Performance Review
- EPR
- PTC
- Hispanic Celebration
- Pink Out for Breast Cancer Awareness
- Michigan Games
- Curriculum
- NWEA

### **Information and Discussion Items (General)**

- New Hires Report by Venkat Saripalli

### **Information and Discussion Items (Financials)**

#### Thea Daniels from Maner Costerisan

- September Financials
- Balance Sheet
- Government Funds
- Foods Service
- State Aid
- Original & Actual Budget
- Cash Flow/Heavy on Expenses
- Audit
- Check Register
- General Fund
- ESSR Funds

### **Information and Discussion Items (Board Members)**

- Will jobs be posted on Indeed?
- We need to use ESSR funds for employee salaries.
- Dr. Lane has Covid packet revisions for our nurse.
- Dr. Lane would like to be invited to the Friday COVID Preparedness meetings.
- We need to discuss PAE's lease.
- We need to invite Dr. Gunn from Davenport University to our board meeting.
- The board supports the students and then achievement.
- We need to focus on the curriculum piece.

### **Unfinished Business**

- None

### **New Business**

- None

### **(A) Action Items**

**21-111441** – M. Richardson recommended a motion to approve the Financial Reports. I. Lane motioned.  
L. Norris seconded Ayes 3 Nays 0 Approved

**21-111442** – M. Richardson recommended a motion to receive and accept the New Hires Report. L. Norris motioned.  
I. Lane seconded Ayes 3 Nays 0 Approved

**21-111442** – M. Richardson recommended a motion to approve the Professional Development days for the first semester. L. Norris motioned.  
I. Lane seconded Ayes 3 Nays 0 Approved

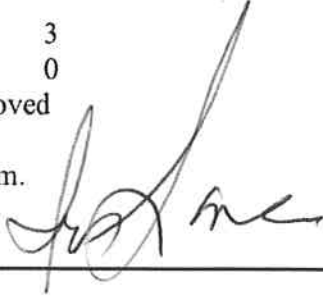
**Adjournment**

21-111443 – M. Richardson recommended a motion to adjourn the meeting at 7:46 p.m. L. Norris motioned.

I. Lane seconded Ayes 3 Nays 0 Approved

Ayes 3  
Nays 0  
Approved

Meeting was adjourned at 7:46 p.m.



4/9/20  
Date

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Lisa Norris, Board Secretary