

MISSION STATEMENT

“To provide students and families a safe, nurturing and challenging educational experience that will foster the strength of character necessary to succeed in career and life.”

Pontiac Academy for Excellence

196 Cesar E. Chavez

Pontiac, MI. 48342

Elementary Board Room

**THE GENERAL PUBLIC IS ENCOURAGED TO JOIN VIRTUALLY
to mitigate the transmission of COVID-19**

meet.google.com/soh-itoh-rkv

(US) +1 440-462-2879 PIN: 350 330 636#

Annual Organizational Meeting

July 12, 2022

4:30PM

This meeting is open to all members of the public under Michigan’s Open Meetings Act. Individuals requiring special assistance to attend the meeting should contact the district office at 248.745.9420 no later than 4:00 p.m. one business day prior to this meeting.

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.***

AGENDA

- I. Call to Order and Roll Call
- II. Oaths of Office & Filing of Acceptance
- III. Approval of Agenda
- IV. Business Items
 - a. Election of Officers
 1. President
 2. Vice President
 3. Secretary
 4. Treasurer
 - b. Adoption of Calendar of Regularly Scheduled Meeting Dates and Time for Academy Board
 - c. Adoption of Resolution Designating the Persons Responsible for Posting Regularly Scheduled and Special Board Meeting Date Notices for the Academy Board
 - d. Adoption of Resolution Designating Public Places to Post Calendar and Individual Meeting Notices of Regularly Scheduled and Special Meeting Date Notices for the Academy Board
 - e. Adoption of Resolution Designating Depository for Academy Funds
 - f. Adoption of Resolution Designating Principal Print Media Source

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- g. Adoption of Resolution Designating Board Members and Personnel Eligible to Sign Academy Checks
- h. Adoption of Resolution Designating Personnel Authorized to Negotiate and Implement Contracts with Service Providers (Vendors)
- i. Appointment of Title VI & IX, Freedom of Information, McKinney-Vento Liaison, Asbestos Designee, Section 504 Coordinator and Sexual Harassment Contact
- j. Appointment of Legal Counsel
- k. Appointment of External Auditor
- l. Appointment of Chief Administrative Officer
- m. Appointment of Recording Secretary
- n. Resolution Adopting the Rule of Order
- o. Adoption of Resolution: Automatic Clearing House/Electronic Transfer Officer (ACH/ETO)
- p. Adoption of Resolution: Comply with all Applicable Laws, Rules & Regulations
- q. Appointment of Oversight Compliance Designee
- r. Designation of School Safety Liaison
- s. Adoption of Resolution Designating Board Members and Personnel Eligible to Sign Academy Checks for PNC Bank

V. Hearing of the Public

VI. Adjournment

Individuals wishing to address the Board of Directors are requested to sign in with the Board Secretary prior to the start of the meeting. Individual comments are limited to no more than three (3) minutes each and a total time allowance not to exceed thirty (30) minutes. The Board will not verbally respond to public comments but may follow up in the most appropriate and time-effective manner.

Complaints or concerns regarding Board members or school employees associated with the Academy shall first be addressed in writing and delivered to the Board President at least five (5) days prior to the Board meeting or such complaints or concerns shall not be heard by the Board. Individuals with special need accommodations should contact the school leader's office at (248) 745-9420, preferably four (4) business days prior to the meeting. Proposed minutes of this meeting will be available for public inspection at the following school site: 196 Cesar E.Chavez Ave., Pontiac, MI 48342, eight (8) business days after the meeting. Approved minutes are available within five (5) business days after the meeting at which they are approved.