

**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**

**Regular Board Meeting**

**August 9, 2022**

**Immediately following the Annual Organizational Meeting**

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.***

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**AGENDA**

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- I. Call to Order and Roll Call
- II. Hearing of the Public\* (*limited to agenda items only*)
- III. Approval of Agenda
- IV. Approval of Minutes
  - A. Review & Approval of June 21, 2022 Regular Board Meeting/Budget Hearing Minutes
- V. Correspondence
  - A. SVSU Non-Disapproval of ESP Agreement
  - B. Transition Agreement with Maner Costerisan
- VI. Treasurer’s Report
  - A. June 2022 Financial Report
- VII. Old Business
- VIII. New Business (Review/Approve)
  - A. Proposal for Legal Services – Clark Hill
  - B. Sealed Bids for ELA Curriculum
  - C. Sealed Bids for Science Curriculum
  - D. Sealed Bids for K-2 ELA Curriculum
  - E. Sealed Bids for 20 Interactive Panels w/On Board Computers and Installation
  - F. Revised 2022-23 Academic District Calendar
- IX. Business/Management and Academic Achievement Reports
  - A. K-12 Board Report
  - B. Management Report
- X. Extended Public Comment\* (*items not on agenda only*)
- XI. Comments from the Board

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XII. Reconfirmation of Next Meeting Date: **September 13, 2022 @ 4:30 PM Regular Board Meeting**

XIII. 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.