

PONTIAC ACADEMY for EXCELLENCE

School Board Meeting

196 Cesar E. Chavez Avenue

Pontiac, MI 48342

("Board Room")

October 19, 2021 @4:30 p.m.

Call to Order – M. Richardson called to order at 4:37 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 September 21, 2021 School Board Meeting

21-101433 - M. Richardson recommended a motion to approve the board minutes as submitted. L. Norris motioned to approve.

I. Lane 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

21-101434 – M. Richardson recommended a motion to approve the Financial Reports. I. Lane motioned.
L. Norris seconded Ayes 3 Nays 0 Approved

21-101435 – M. Richardson recommended a motion to receive and accept the New Hires Report. L. Norris motioned.
I. Lane seconded Ayes 3 Nays 0 Approved

21-101436 – 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

21-101437 – M. Richardson recommended a motion to approve \$1.2 million of the ESSR funds to go toward employee salaries. L. Norris motioned.
I. Lane seconded Ayes 3 Nays 0 Approved

Adjournment

21-101438 – M. Richardson recommended a motion to adjourn the meeting at 6:06 p.m. L. Norris motioned.
I. Lane seconded Ayes 3 Nays 0 Approved

Ayes 3
Nays 0
Approved

Meeting was adjourned at 6:06 p.m.



Lisa Norris, Board Secretary



Date