

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/avm-mkoa-wvu

(US) +1 234-759-5173 PIN: 347 084 668#

Regular Board Meeting

May 17, 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.***

REVISED AGENDA

- 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 April 19, 2022 Regular Board Meeting Minutes
- V. Correspondence
- VI. Treasurer’s Report
 - A. April 2022 Financial Report will be made available at the next meeting
- VII. Old Business
- VIII. New Business (Review/Approve)
 - A. Approval of Interim Board Appointment of Stephanie Smith
 - B. Receive/Accept Board Resignation of Lisa Norris
 - C. Review of School Board Application/Resume for Kenya Crockett
 - D. Discussion on SVSU Professional Development – D. Newcombe
 - E. Approval of ESP Due Diligence Questionnaire
 - F. Approval of CSSM Addendum to Service Agreement
 - G. Revised 2021-2022 Academic District Calendar
 - H. Proposed 2022-2023 Board Calendar
 - I. Adoption of Resolution Designating Board Members and Personnel Eligible to Sign Academy Checks for Citizens Bank

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- J. Adoption of Resolution Designating Board Members and Personnel Eligible to Sign Academy Checks for PNC Bank
 - K. Appointment of Chief Administrative Officer
 - L. Adoption of Resolution: Automatic Clearing House/Electronic Transfer Officer (ACH/ETO)
 - M. Adoption of Resolution Designating Personnel Authorized to Negotiate and Implement Contracts with Service Providers
 - N. Appointment of Recording Secretary Resolution
 - O. Appointment of District Professional Development Advisory Committee for Instructional Hours Requirements
 - P. Safe Return to In-Person Instruction and Continuity of Services Plan
 - 1. Public Comment
 - Q. Mid-Year Educational Goals Progress Report
 - R. Emergency Operations Plan Review w/Law Enforcement
 - S. Approval of Washington D.C. Trip
- IX. Business/Management and Academic Achievement Reports
- A. High School Board Report
 - B. K-8 Board Report
 - C. Special Education Board Report
 - D. Management Report
- X. Extended Public Comment* (*items not on agenda only*)
- XI. Comments from the Board
- XII. Reconfirmation of Next Meeting Date: **June 21, 2022 @ 4:30 PM Regular Board Meeting and Budget Hearing**
- 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.