

## Agenda

**Pontiac Academy for Excellence  
School Board Meeting**  
196 Cesar E. Chavez, Pontiac, MI. 48342  
June 15, 2021  
**4:30 p.m.**

### **Join Zoom Meeting**

<https://us02web.zoom.us/j/86514737056?pwd=Ny95aS8ydmVHdkRLcmlVZDRlTVhMUT09>

Meeting ID: 865 1473 7056

Passcode: dCrs88

(US) +1 402-629-0282 PIN:

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.***

- (1) Call to Order**
- (2) Roll Call**
- (3) Pledge of Allegiance**
- (4) Approval of Minutes for the May 18, 2021 School Board Meeting Minutes**
- (5) Public Comment**
- (6) 2<sup>nd</sup> Reading of Board Policy #8321 Revisions**
- (7) Information and Discussion Items**
  - A. Review Weekly 2-Way Interaction Rates.
- (8) A Special Board Meeting will be held next week to address agenda items C, D, G, H, I J and K.**
- (9) Action Items**
  - A. Approval of the May Financial Reports
  - B. Receive and Accept New Hires Report from CSSM
  - C. Approval of the 2020-2021 Budget Amendment Resolution
  - D. Approval of the 2021-2022 Budget Resolution
  - E. ECLP Public Comment.**
  - F. Reconfirm PAE's Extended COVID-19 Learning Plan.
  - G. Approval of Unique Food Management Contract for the 2021-2022 School Year
  - H. Approval of GPS Contract for the 2021-2022 School Year
  - I. Approval of the Due Diligence Questionnaire for GPS
  - J. Approval of CSSM Contract for the 2021-2022 School Year
  - K. Approval of the Due Diligence Questionnaire for CSSM

- L. Approval of the 2021-2022 School Calendar Clock Hours
- M. Approval of the Revisions for Board Policy #8321

**(10) Administrators Report**

- A. GPS
- B. Elementary Principal
- C. Secondary Principal

**(11) Unfinished Business**

**(12) New Business**

- A. Summer School Academy
- B. OLHSA Pre-K Partnership

**(13) Adjournment**