

## Agenda

### Pontiac Academy for Excellence School Board Meeting

196 Cesar E. Chavez, Pontiac, MI 48342

April 20, 2021 @4:30 p.m.

#### Join Zoom Meeting

<https://us02web.zoom.us/j/82865198150?pwd=U1pJcUxib1NsUDVCQkIYcFBUYW9MQT09>

Meeting ID: 828 6519 8150

Passcode: q0BEdW

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 March 16, 2021 School Board Meeting**
- (5) **Public Comment**
- (6) **1<sup>st</sup> Reading of Policies Written by BOD**
- (7) **Information and Discussion Items**
  - A. Review Weekly 2-Way Interaction Rates
  - B. The Summer Basketball & Recreation Program
- (8) **Action Items**
  - A. Approval of Financial Reports.
  - B. Receive and Accept New Hires Report from CSSM.
  - C. **ECLP Public Comment.**
  - D. Reconfirm PAE's Extended COVID-19 Learning Plan.
  - E. Approval to waive all state tests as requirements for graduation and grade level promotion for 2020-2021 based on the parent "opt out" option for student assessment participation due to Covid-19.
  - F. Approval to appoint the Compliance Officer as the agent for the Dun & Bradstreet Account.
- (9) **Administrators Report**
  - A. GPS
  - B. Elementary Principal
  - C. Secondary Principal
- (10) **Unfinished Business**
- (11) **New Business**
  - A. Review of PAE Technology Plan
- (12) **Adjournment**