

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/esv-ozye-nhn

(US) +1 540-835-0150 PIN: 362 779 453#

Regular Board Meeting and Budget Hearing

June 21, 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.***

AGENDA

- I. Call to Order and Roll Call
- II. Oath of Office – Stephanie Smith
- III. Hearing of the Public* (*limited to agenda items only*)
- IV. Approval of Agenda
- V. Approval of Minutes
 - A. Review & Approval of May 17, 2022 Regular Board Meeting Minutes - Revised
- VI. Correspondence
- VII. Treasurer’s Report
 - A. April 2022 Financial Report
 - B. May 2022 Financial Report
- VIII. Old Business
- IX. New Business (Review/Approve)
 - A. Letter of Resignation from Dr. Iris Lane
 - B. Review of School Board Application/Resume for Marylou Dristy
 - C. Sealed bids for Legal Services
 - D. Approval of CSSM Addendum to Service Agreement
 - E. Approval of Bridge Loan
 - F. Final 2021-22 Budget
 - 1. General Appropriation Resolution
 - 2. School Lunch Fund Resolution

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- G. PAE Proposed 2022-23 Academic Calendar
- H. Food Service Renewal Contract
- I. End-of-Year Educational Goals Report
- J. 2022-23 Michigan Integrated Continuous Improvement Process Planning Update

- X. Review and Approval of Proposed 2022-2023 Budget
 - A. Suspension of the Rules for Public Hearing
 - B. Review of Proposed Budget
 - i. Public Comment
 - ii. Motion to End Public Hearing and Resume Meeting of Board of Directors
 - C. Resumption of Rules for Approval of Proposed Budget

 - D. Board Approval of Proposed 2022-2023 Budget
 - 1. General Appropriation Resolution
 - 2. School Lunch Fund Resolution

- XI. Business/Management and Academic Achievement Reports
 - A. K-12 Board Report
 - B. Management Report

- XII. Extended Public Comment* (*items not on agenda only*)

- XIII. Comments from the Board

- XIV. Reconfirmation of Next Meeting Date: **July 12, 2022 @ 4:30 PM Annual Organizational and Regular Board Meeting**

- XV. 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.