

Agenda

Pontiac Academy for Excellence School Board Meeting

196 Cesar E. Chavez, Pontiac, MI 48342

May 18, 2021 @4:30 p.m.

Join Zoom Meeting

<https://us02web.zoom.us/j/82444751107?pwd=OHdvOFJKVXh0YWwvOHdKTdhnNytIdz09>

Meeting ID: 824 4475 1107

Passcode: EZC57s Join Zoom 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.*

- (1) **Call to Order**
- (2) **Roll Call**
- (3) **Pledge of Allegiance**
- (4) **Approval of Minutes for the April 20, 2021 School Board Meeting**
- (5) **Approval of Minutes for the April 20, 2021 Closed Session Meeting**
- (6) **Public Comment**
- (7) **1st Reading of the 2021 Spring Board Policy Revisions**
- (8) **2nd Reading of Policies Written by BOD**
- (9) **Information and Discussion Items**
 - A. Review Weekly 2-Way Interaction Rates
- (10) **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 of Board of Directors Board Policies for Vendors, Finances, Fundraising, Committee Meetings and School Closing for Positive Covid-19 cases.
 - F. Approval of the Basketball Camp Agreement by _____.
 - G. Approval of PAE's Fiscal Agent Agreement
 - H. Approval of PAE's SVSU Terms & Conditions Agreement effective July 1, 2021 through June 30, 2024.
- (11) **Administrators Report**
 - A. GPS
 - B. Elementary Principal
 - C. Secondary Principal
- (12) **Unfinished Business**
 - A. The Summer Basketball & Recreation Program

- (13) New Business**
 - A. Review of PAE Technology Plan
- (14) Adjournment**