

Agenda

**Pontiac Academy for Excellence
School Board Meeting**
196 Cesar E. Chavez, Pontiac, MI. 48342
“Board Room”
Tuesday, July 27, 2021
4:30 p.m.

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 June 15, 2021 School Board Meeting Minutes**
- (5) Approval of Minutes for the June 15, 2021 Budget Hearing Minutes**
- (6) Approval of Minutes for the June 28, 2021 Special Board Minutes**
- (7) Public Comment**
- (8) 1st Reading of the Spring 2021 Board Policy Revisions**
- (9) Information and Discussion Items**
- (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 the 2021-2022 Slate of Officers
 - F. Approval of 2021-2022 District Calendar
 - G. Approval of 2021-2022 MHSAA Resolution
 - H. Approval of 2021-2022 School Board Meeting Schedule
 - I. Approval of the GPS Contract from July 1, 2021 – July 31, 2021 with modifications
 - J. Approval of the 2021-2022 CSSM Contract with modifications
 - K. Approval of the 2021-2022 FYI Special Education Contract with modifications
 - L. Approval of the 2021-2022 Contract for Stephen Evans Consulting LLC
 - M. Approval of the 2021-2022 Charter Technology Contract
- (11) Administrators Report**
 - A. GPS
 - B. Elementary Principal
 - C. Secondary Principal

(12) Unfinished Business

(13) New Business

(14) Adjournment