

## **Agenda**

**Pontiac Academy for Excellence  
School Board Meeting**  
196 Cesar E. Chavez, Pontiac, MI. 48342  
“Board Room”  
Tuesday, August 17, 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 July 27, 2021 School Board Meeting Minutes**
- (5) Public Comment**
- (6) 2<sup>nd</sup> Reading of the Spring 2021 Board Policy Revisions**
- (7) Information and Discussion Items**
- (8) Action Items**
  - A. Approval of Financial Reports
  - B. Receive and Accept New Hires Report from CSSM
  - C. Approval of the Spring 2021 Board Policy Revisions
- (9) Administrators Report**
  - A. K-12 Board Report
- (10) Unfinished Business**
- (11) New Business**
  - A. RFP’s for Technology
- (12) Adjournment**