

Agenda

**Pontiac Academy for Excellence
School Board Re-organizational Meeting
Video Conferencing**

July 21, 2020
3:00 p.m.

Please join us

<https://us02web.zoom.us/j/82577959083?pwd=RFpnRzI4Z0l0Yys1TE5Ja0ZGSWdjZz09>

Meeting ID: 825 7795 9083

Password: 5syaFs

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.*

(NOTE: Official Oath of Office can be conducted/signed prior to the board meeting. The "Administer Oath of Office" on the agenda would then be ceremonial in nature, if desired, but would not be necessary for the meeting. Signed Oath/Acceptance of Office forms must be sent to SVSU to complete the appointment.)

1. Call to order.
2. Roll call.
3. Administrative Oath of Office:
 - Lisa Norris
 - Mary Richardson
 - Ami El
4. Election of Officers.
5. Resolution indicating the Board will comply with all laws, rules, and regulations.
6. Resolution setting date, time, and place of Regular Board Meetings and location of official posting for meeting notices (July 2020 – July 2021).
7. Resolutions designating depositories for various funds and authorized signature(s) for various funds and accounts.
8. Resolution to bond Board Treasurer and others as designated by the Board.

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9. Resolution appointing Chief Administrative Officer (Board President).
10. Resolution removing the Superintendent/Chief Academic Officer position for the 2020-2021 School Year.
11. Resolution appointing legal counsel (Giarmarco, Mullins & Horton, P.C.).
12. Resolution appointment legal counsel (R. DeLisi & Associates).
13. Resolution appointing auditors (Croskey Lanni).
14. Resolution appointing designated (AHERA) contact.
15. Resolution to adopt the school calendar for the ensuing year.
16. Resolution designating Freedom of Information Act (FOIA) contact.
17. Resolution designating Sexual Harassment contact.
18. Resolution designating Title VI contact.
19. Resolution designating Title IX contact.
20. Resolution designating Section 504 contact.
21. Resolution designating SVSU Compliance Person.
22. Reiterate approval of District 2020-2021 General Budget (Board approved on 6/16/20)
23. Adjournment.