

Agenda

**Pontiac Academy for Excellence
School Board Meeting
Video Conferencing
July 21, 2020
4:00 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.*

- (1) **Call to Order**
- (2) **Roll Call**
- (3) **Pledge of Allegiance**
- (4) **Approval of Minutes for the June 16, 2020 School Board Meeting Minutes**
- (5) **Approval of Minutes for the June 16, 2020 Budget Hearing Minutes**
- (6) **Approval of Minutes for the June 29, 2020 Special Board Minutes**
- (7) **Approval of Minutes for the June 30, 2020 Emergency Board Minutes**
- (8) **Public Comment**
- (9) **2nd Reading of the Spring 2020 Board Policy Revisions**
- (10) **Information and Discussion Items**
 - A. GPS Update
 - B. Cares Act
 - C. Special Board Meeting on August 7, 2020 (Preparedness Plan)
- (11) **Action Items**
 - A. Approval of Financial Reports
 - B. Approval of the Slate of Officers
 - C. Approval of the 2020-2021 District Calendar
 - D. Approval of the GPS Consulting and Service Agreement for the 2020-2021 School Year
 - E. Approval of 2020-2021 MHSAA Resolution
 - F. Approval of 2020-2021 School Board Meeting Schedule
 - G. Approval of the Spring 2020 Board Policy Revisions

- (12) Administrators Report**
 - A. Elementary Principal/Curriculum Director
 - B. Secondary Principal
 - C. Special Services
 - D. Parent Liaison
 - E. Handouts for Review

- (13) Unfinished Business**

- (14) New Business**
 - PAE Land & Lease

- (15) Adjournment**