

Agenda

**Pontiac Academy for Excellence
School Board Meeting**
196 Cesar E. Chavez, Pontiac, MI. 48342
June 28, 2021
3:00 p.m.

Join Zoom Meeting

Join Zoom Meeting
<https://us02web.zoom.us/j/81890754236?pwd=eGhQR2NCSG5KWis3QUUp6V2RMS2FCQT09>
Meeting ID: 818 9075 4236
Passcode: dJ55qZ

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) **Public Comment**
- (5) **Action Items**
 - A. Approval of the 2020-2021 Budget Amendment Resolution
 - B. Approval of the 2021-2022 Budget Resolution
 - C. Approval of Unique Food Management Contract for the 2021-2022 School Year
 - D. Approval of GPS Transition Contract from July 1, 2021 through July 31, 2021 with pending modifications
 - E. Approval of the Due Diligence Questionnaire for GPS
 - F. Approval of CSSM Contract for the 2021-2022 School year with pending modifications
 - G. Approval of the Due Diligence Questionnaire for CSSM
 - H. Approval of Special Education Services Contract for the 2021-2022 School year with pending modifications
 - I. Receive and Accept the Resignation for Board Treasurer, Ami El
- (6) **Unfinished Business**
- (7) **New Business**
- (8) **Adjournment**