

Agenda

**Pontiac Academy for Excellence
School Board Meeting**
196 Cesar E. Chavez, Pontiac, MI 48342
November 17, 2020 @4:30 p.m.

Video Conferencing

<https://us02web.zoom.us/j/85628515087?pwd=OVZYSHp4d0VWS1JKTjJGcElxTWE3Zz09>

Meeting ID: 856 2851 5087

Passcode: 8F9uai

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 October 20, 2020 School Board Meeting**
- (5) **Public Comment**
- (6) **Review of 2019-20 Audit Report from Maner Costerisan PC**
- (7) **2nd Reading of PAE COVID related policies**
- (8) **1st Reading of the 2020 Fall Board Policy Revisions**
- (9) **Information and Discussion Items**
 - A. Review Weekly 2-Way Interaction Rates
 - B. PAE's Revised 2020-2021 Preparedness Workplace Plan
- (10) **Action Items**
 - A. Approval of Financial Reports
 - B. Receive and Accept New Hires Report from CSSM
 - C. Approval of PAE COVID Related Policies
 - D. ECLP Public Comment**
 - E. Reconfirm PAE's Extended COVID-19 Learning Plan**
 - F. Approval of 2019-2020 Audit Report**
- (11) **Administrators Report**
 - A. Dean of Academics
 - B. GPS
 - C. Elementary Principal
 - D. Secondary Principal

Administrators Report (continued)

- E. Special Services
- F. Parent Liaison
- G. Handouts for Review

(12) Unfinished Business

- A. Board Training with Doug Newcombe

(13) New Business

(14) Adjournment