

Agenda

Pontiac Academy for Excellence School Board Meeting

196 Cesar E. Chavez, Pontiac, MI 48342
January 19, 2021 @4:30 p.m.

Video Conferencing

<https://us02web.zoom.us/j/84094022656?pwd=TlZrbWFuU0pEU0VOaXhldnFIQ1huQT09>

Meeting ID: 840 9402 2656

Passcode: aNx5p1

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 December 15, 2020 School Board Meeting**
- (5) **Public Comment**
- (6) **Information and Discussion Items**
 - A. Review Weekly 2-Way Interaction Rates
 - B. PAE's Revised Extended COVID-19 Learning Plan
 - C. PAE's Return to Learn Plan Proposal
 - D. PAE's Educational Program
 - E. PAE's Accounting Software
- (7) **Action Items**
 - A. Approval of Financial Reports
 - B. Receive and Accept New Hires Report from CSSM
 - C. **ECLP Public Comment**
 - D. Approval of PAE's Revised Extended COVID-19 Learning Plan
 - E. Approval of PAE's Return to Learn Plan Proposal
 - F. Approval of PAE's Educational Program
 - G. Approval of Amended Schedule to GPS's Consulting and Services Agreement
 - H. Approval of PAE's Accounting Software
- (8) **Administrators Report**
 - A. GPS
 - B. Elementary Principal
 - C. Secondary Principal
 - D. Special Services
 - E. Parent Liaison
 - F. Handouts for Review
- (9) **Unfinished Business**
- (10) **New Business**
 - A. Special Board Meeting Date
- (11) **Adjournment**