

Agenda

**Pontiac Academy for Excellence
School Board Meeting**
196 Cesar E. Chavez, Pontiac, MI 48342
December 15, 2020 @4:30 p.m.

Video Conferencing

<https://us02web.zoom.us/j/89291352635?pwd=WG45N2xaVjhWRkhQNzNXalpuUTRkQT09>
Meeting ID: 892 9135 2635
Passcode: hB7LG0

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 November 17, 2020 School Board Meeting**
- (5) Public Comment**
- (6) 2nd Reading of 2020 Fall Board Policy Revisions**
- (7) Information and Discussion Items**
 - A. Review Weekly 2-Way Interaction Rates
- (8) 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 Membership with MASB
 - F. Approval of PAE Truancy Letter
 - G. Approval of the 2020 Fall Board Policy Revisions
- (9) Administrators Report**
 - A. Dean of Academics
 - B. GPS
 - C. Elementary Principal
 - D. Secondary Principal
 - E. Special Services
 - F. Parent Liaison
 - G. Handouts for Review

- (10) Unfinished Business**
 - A. Board Training with Doug Newcombe
- (11) New Business**
- (12) Adjournment**