

Agenda

Pontiac Academy for Excellence
School Board Meeting
196 Cesar E. Chavez, Pontiac, MI. 48342
Location: Elementary Café
Tuesday, October 20, 2020 @4:30 p.m.

Video Conferencing

<https://us02web.zoom.us/j/86095194421?pwd=WEdOTHBDNEYxUzFLQ0IyRFV2ZVFpdz09>

Meeting ID: 860 9519 4421

Passcode: 7GviC7

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 September 15, 2020 School Board Meeting**
- (5) **Public Comment**
- (6) **1st Reading of PAE COVID related policies**
- (7) **Information and Discussion Items**
- (8) **Action Items**
 - A. Approval of Financial Reports
 - B. Receive and Accept New Hires Report from CSSM
 - C. Approval of the Ratification of Action Items from April 2020 through September 2020. (Due to the Governor's Executive Orders being overturned, specifically the EO allowing virtual board meetings, it is now a requirement that the board ratify all action items from all board meetings held virtually since April 30, 2020).
 - D. Approval of a Resolution for Reduction in hours for a Full time to Part Time Position based on Staffing Needs
 - E. Receive and Accept PAE COVID related procedures
- (9) **Administrators Report**
 - A. Dean of Academics
 - B. Elementary Principal
 - C. Secondary Principal
 - D. Special Services

Administrators Report (continued)

E. Parent Liaison

F. GPS

G. Handouts for Review

(10) Unfinished Business

A. Stockwell Property update

(11) New Business

A. School Board Training following meeting today

(12) Adjournment