

## Agenda

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

### **VIDEO CONFERENCING**

<https://us02web.zoom.us/j/88265315141?pwd=Vkr6cmh5NUl0K28rVE41NnFLUDZ2dz09>

Meeting ID: 882 6531 5141  
Passcode: U82HXt

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 August 18, 2020 School Board Meeting**
- (5) **Public Comment**
- (6) **2<sup>nd</sup> Reading of Board Policy #2266**
- (7) **Information and Discussion Items**
- (8) **Action Items**
  - A. Approval of Financial Reports
  - B. Receive and Accept New Hires Report from CSSM
  - C. Adoption of Board Policy #2266 (mandated policy that memorializes the key requirements of the new Title IX regulations)
  - D. Approval of PAE's 2020-2021 Preparedness Workplace Plan
  - E. Approval of Resolution Approving the Extended Covid-19 Learning Plan ("ECLP")
- (9) **Administrators Report**
  - A. Dean of Academics
  - B. Elementary Principal
  - C. Secondary Principal
  - D. Special Services
  - E. Parent Liaison
  - F. GPS
  - G. Handouts for Review (Webinar Series Description for Board Members)

**(10) Unfinished Business**  
A. Stockwell Property update

**(11) New Business**  
A. School Board Training following meeting today

**(12) Adjournment**