

Agenda

**Pontiac Academy for Excellence
School Board Meeting**
196 Cesar E. Chavez, Pontiac, MI 48342
February 16, 2021 @4:30 p.m.

Video Conferencing

Join Zoom Meeting

<https://us02web.zoom.us/j/83387937312?pwd=RjRSWjE5aEwrTi9USGp2WWppeWNHdz09>

Meeting ID: 833 8793 7312

Passcode: tPnGd7

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 January 19, 2021 School Board Meeting**
- (5) Approval of Minutes for the January 27, 2021 Special Board Meeting**
- (6) Public Comment**
- (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. Reconfirm PAE's Extended COVID-19 Learning Plan
 - E. Approval of PAE's 2020-2021 Amended Budget
 - F. Approval of Resolution Appointing Dr. Payton Jackson, III to PAE's Partnership Committee
 - G. Approval of PAE's 2020-2021 Organizational Chart
- (9) Administrators Report**
 - A. GPS
 - B. Elementary Principal
 - C. Secondary Principal
- (10) Unfinished Business**

(11) New Business

- A. Unique Food Management
- B. Pontiac Regional Chamber of Commerce Presentation
- C. New Afterschool Vendor Programs
- D. New Afterschool Tutoring Program

(12) Adjournment