

Agenda

**Pontiac Academy for Excellence
School Board Meeting**
196 Cesar E. Chavez, Pontiac, MI. 48342
Board Room
November 20, 2018
4:15 p.m.

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 October 16, 2018 School Board Meeting**
 - (5) **Approval of Closed Session Minutes for the October 16, 2018 School Board Meeting**
 - (6) **Public Comment**
 - (7) **Review of 2017-18 Audit Report from Maner Costerisan PC**
 - (8) **Information and Discussion Items**
 - A. Update on Building Lease
 - B. Board Member bios due on November 23, 2018
 - C. Superintendent's Formative Assessment Goals
- D. Action Items**
1. Approval of Financial Reports
 2. Receive and Accept New Hires Report from CSSM
 3. Approval of the NWEA Updated Scheduled 5 Contract Update from SVSU
 4. Approval of PAE's Contract Amendment No. 1 from SVSU
 5. Approval of the Superintendent's Formative Assessment Goals (Rubric attached)
 6. Approval of 2018-19 Budget Amendment Resolution
- E. Administrators Report**
1. Superintendent/Chief Academic Officer
 2. Elementary Principal
 3. Secondary Principal
 4. Special Services
 5. Curriculum Director
 6. Parent Liaison
 7. Handouts for Review

Over →

- (9) **Unfinished Business**
SVSU Rep Visit Summary Update
- (10) **New Business**
- (11) **Student Expulsion Hearing(s)**
- (12) **Adjournment**