

Agenda

**Pontiac Academy for Excellence
School Board Meeting**
196 Cesar E. Chavez, Pontiac, MI. 48342
Board Room
January 15, 2019
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 December 18, 2018 School Board Meeting Minutes**
- (5) Public Comment**
- (6) Information and Discussion Items**
- (7) Action Items**
 - A. Approval of Financial Reports
 - B. Receive and Accept New Hires Report from CSSM
 - C. Approval of Resolution Appointing New Vice President/Treasurer
- (8) 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
- (9) Unfinished Business**
- (10) New Business**
- (11) Adjournment**