

PONTIAC ACADEMY for EXCELLENCE
School Board Meeting
196 Cesar E. Chavez Avenue, Pontiac, MI. 48342
November 28, 2018
4:15 p.m.

Call to Order – Dr. Jacqueline Cassell called to order at 4:31 p.m.

Roll Call – Stephanie Spears-Boothe

Present: Dr. Jacqueline Cassell, Mary Richardson, Geraldine Graham
and Stephanie Spears-Boothe

Absent: Laurie Trafton

We have a quorum

Approval of Minutes for the October 16, 2018 with modifications – School Board Meeting

18-111096- J. Cassell recommended a motion to approve the modified board minutes.
G. Graham motioned to approve.
M. Richardson seconded Ayes 4 Nays 0 Approved

Approval of Minutes for the October 16, 2018 – Closed Session Board Meeting

18-111097- J. Cassell recommended a motion to approve the modified board minutes.
M. Richardson motioned to approve.
S. Spears-Boothe seconded Ayes 3 Nays 1 Approved

Public Comment

None

Information and Discussion Items

- No discussion on the building lease.
- Paperwork for the Superintendent's Formative Assessment Goals were included in board packets.

(A) Non-Action Items

- All board reports were included in the board package; they were not presented.

Unfinished Business

None

New Business

- Tabled the closed session minutes; then voted; Ms. Graham was not at the closed session meeting so she elected not to vote.
- Ms. Graham had a question concerning Schedule 8 in SVSU/PAE's Contract Amendment #1.
- Mr. Saripalli gave an update on the 2018-19 Budget Resolution.

(B) Action Items

18-111098– J. Cassell recommended a motion to approve Financial Reports. S. Spears-Boothe motioned.
G. Graham seconded Ayes 4 Nays 0 Approved

18-111099– J. Cassell recommended a motion to approve the 2018-19 Budget Amendment Resolution. S. Spears-Boothe motioned. G. Graham seconded Ayes 4 Nays 0 Approved

18-111100 – J. Cassell recommended a motion to receive and accept New hires report. G. Graham motioned. S. Spears-Boothe seconded Ayes 4 Nays 0 Approved

18-111101 – J. Cassell recommended a motion to approve the NWEA Updated Scheduled 5 Contract Update from SVSU. Stephanie Spears-Boothe motioned. M. Richardson seconded Ayes 4 Nays 0 Approved

18-111102– J. Cassell recommended a motion to approve PAE’s Contract Update from SVSU. G. Graham motioned. S. Spears-Boothe seconded Ayes 4 Nays 0 Approved

18-111103– J. Cassell recommended a motion to approve the Superintendent’s Formative Assessment Goals. M. Richardson motioned. G. Graham seconded Ayes 4 Nays 0 Approved

(C) Student Expulsion Hearing(s)

18-111104 - J. Cassell recommended a motion to close the board meeting at 4:54 p.m. until parents showed for Student Expulsion Hearing. S. Spears-Boothe motioned. G. Graham seconded Ayes 4 Nays 0 Approved

18-111105 - J. Cassell recommended a motion to reconvene board meeting at 5:04 p.m. to conduct Student Expulsion Hearings. S. Spears-Boothe motioned. G. Graham seconded Ayes 4 Nays 0 Approved

18-111107 - J. Cassell recommended a motion for “Long Term Suspension” for Student “A” for 45 days (including credit already served). S. Spears-Boothe motioned. G. Graham seconded Ayes 4 Nays 0 Approved

18-111108 - J. Cassell recommended a motion for “Long Term Suspension” for Student “B” for 45 days (including credit already served). S. Spears-Boothe motioned. G. Graham seconded Ayes 4 Nays 0 Approved

Adjournment

18-111109 – J. Cassell recommended a motion to adjourn the meeting at 7:18 p.m. G. Graham motioned. S. Spears-Boothe seconded Ayes 4 Nays 0 Approved

Ayes 4
Nays 0
Approved

Meeting was adjourned at 7:18 p.m.

Stephanie Spears-Boothe
Stephanie Spears-Boothe, Secretary

12/18/18
Date

Pontiac Academy for Excellence
Student "B" Expulsion Hearing
196 Cesar E. Chavez, Pontiac, MI. 48342
Board Room
November 28, 2018

Call to Order – Dr. Jacqueline Cassell called to order at 5:47 pm

Roll Call – Stephanie Spears-Boothe

Present: Dr. Jacqueline Cassell, Mary Richardson, Geraldine Graham
and Stephanie Spears-Boothe

Absent: Laurie Trafton

We have a quorum

Administration Attendees – Dr. Desmon Daniel and Lori A. Mason (Executive Secretary to Board).

Student "B" student and parent (Mom) was introduced.

Hearing conducted by Dr. Jacqueline Cassell who yielded the floor to Dr. Desmon Daniel.

Time was given for the board to read over the student file and ask the student and parent questions. The board and superintendent discussed the case in detail.

Dr. Jacqueline Cassell – Presented the case against the student; student presented her side of the offence. Mom had an opportunity to speak along with parent advocates, Mr. Marble and Ms. Nix.

Family dismissed.

A recommendation was made for Student "B" to continue Long Term Suspension (including time already served) for 45 days. Certified letter will be sent to parent.

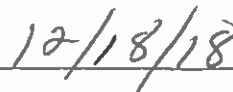
18-111111 J. Cassell recommended a motion to adjourn the meeting at 6:34 p.m.
G. Graham motioned. S. Spears-Boothe seconded Ayes 4 Nays 0 Approved

Ayes 4
Nays 0
Approved

Meeting was adjourned at 6:34 p.m.



Stephanie Spears-Boothe, Secretary



Pontiac Academy for Excellence
Student "A" Expulsion Hearing
196 Cesar E. Chavez, Pontiac, MI. 48342
Board Room
November 28, 2018

Call to Order – Dr. Jacqueline Cassell called to order at 5:04 pm

Roll Call – Stephanie Spears-Boothe

Present: Dr. Jacqueline Cassell, Mary Richardson, Geraldine Graham
and Stephanie Spears-Boothe

Absent: Laurie Trafion

We have a quorum

Administration Attendees –Dr. Desmon Daniel and Lori A. Mason (Executive Secretary to Board).

Student "A" student and parents were introduced.

Hearing conducted by Dr. Jacqueline Cassell who yielded the floor to Dr. Desmon Daniel.

Time was given for the board to read over the student file and ask the student and parent's questions. The board and superintendent discussed the case in detail.

Dr. Jacqueline Cassell – Presented the case against the student; student presented her side of the offence. Parents had an opportunity to speak along with parent advocate, Mr. Marble and Ms. Nix.


Family dismissed.

A recommendation was made for Student "A" to continue Long Term Suspension (including time already served) for 45 days. Certified letter will be sent to parents.

18-111110 J. Cassell recommended a motion to adjourn the meeting at 5:46 p.m.
G. Graham motioned. S. Spears-Boothe seconded Ayes 4 Nays 0 Approved

Ayes 4
Nays 0
Approved

Meeting was adjourned at 5:46 p.m.



Stephanie Spears-Boothe, Secretary

12/18/18