

PONTIAC ACADEMY for EXCELLENCE
School Board Meeting
196 Cesar E. Chavez Avenue, Pontiac, MI. 48342
December 18, 2018
4:15 p.m.

Call to Order – Mary Richardson called to order at 5:10 p.m.

Roll Call – Stephanie Spears-Boothe

Present: Mary Richardson, Laurie Trafton and Stephanie Spears-Boothe

Absent: Geraldine Graham

We have a quorum

Approval of Minutes for the November 20, 2018 – School Board Meeting

19-011112- M. Richardson recommended a motion to approve the board minutes.
S. Spears-Boothe motioned to approve.
L. Trafton seconded Ayes 3 Nays 0 Approved

Approval of Minutes for the November 20, 2018 – Student “A” Expulsion Hearing

19-011113- M. Richardson recommended a motion to approve the board minutes.
S. Spears-Boothe motioned to approve.
L. Trafton seconded Ayes 3 Nays 0 Approved

Approval of Minutes for the November 20, 2018 – Student “B” Expulsion Hearing

19-011114- M. Richardson recommended a motion to approve the board minutes.
S. Spears-Boothe motioned to approve.
L. Trafton seconded Ayes 3 Nays 0 Approved

Public Comment Ms. Walker (4th Grade PAE Teacher)

- Student discipline
- Classroom management
- Lunch coverage
- Morale
- Training for teachers

A. Non-Action Items

I. Superintendent/CAO Report

D. Desmon Daniel reported on the following:

- Power Point Presentation
- Training for Staff
- Teacher shortage
- Substitutes
- RFP's
- Edgenuity
- Student study packets
- Athletics
- Music Department/limited equipment
- Points of Pride: PAC, Ms. Sisk, Unique Food and PAE Staff

Discussion Followed

2. Elementary Principals Report

Dr. Elizabeth Ruff reported on the following:

- Enrollment
- Afterschool tutoring
- Book Fair
- Truancy
- Mobile Dental Lab

Discussion Followed

3. Secondary Principals Report

Dr. Thursenia Jones reported on the following

- College visits
- Scholarships
- SAT/ACT
- Senior cap & gown/yearbook
- Credit recovery
- Afterschool program
- Edgenuity
- Athletics
- PBIS

Discussion Followed

4. Special Services Report

Ms. Shelly Chapman did not report (absent)

5. Parent Involvement Report

M. Bermudez reported on the following

- Principal support
- Holiday parade
- PAC
- Athletics
- Homeless Families
- The Optimist Club

Discussion Followed

6. Curriculum Director Board Report

P. Williams reported on the following:

- Strategy Planning
- Professional Development
- Guest Teacher Training
- Curriculum/Instruction
- M-Step/PSAT
- Practice SAT
- Student Achievement
- Substitutes are called "Guest Teachers"

Discussion Followed

Information and Discussion Items

- Nominated Laurie Trafton as Temporary Chairperson.
- Did not swear in Dr. Terrance Garrett; he was only introduced by Dr. Daniel.
- Mary Richardson accepted the position as School Board President.
- Still in negotiations with our building lease.
- Mary Richardson would like the finance committee meeting on Mondays.

Unfinished Business

Need to vote someone in for the vice president/treasurer position.

New Business

- None

B. Action Items

19-011115– M. Richardson recommended a motion to approve Financial Reports. S. Spears-Boothe motioned.
L. Trafton seconded Ayes 3 Nays 0 Approved

19-011116– M. Richardson recommended a motion to approve the Resolution for the 2018-19 Staff Bonuses. S. Spears-Boothe motioned.
L. Trafton seconded Ayes 3 Nays 0 Approved

19-011117 – M. Richardson recommended a motion to receive and accept New hires report. S. Spears-Boothe motioned.
L. Trafton seconded Ayes 3 Nays 0 Approved

19-011118 – M. Richardson recommended a motion to receive and accept the resignation for Dr. Jacqueline Cassell.
Stephanie Spears-Boothe motioned.
L. Trafton seconded Ayes 3 Nays 0 Approved

Adjournment

19-011119 – M. Richardson recommended a motion to adjourn the meeting at 6:25 p.m. S. Spears-Boothe motioned.
L. Trafton seconded Ayes 3 Nays 0 Approved

Ayes 3
Nays 0
Approved

Meeting was adjourned at 6:25 p.m.


Stephanie Spears-Boothe, Secretary


Date