

PONTIAC ACADEMY for EXCELLENCE
School Board Meeting
196 Cesar E. Chavez Avenue, Pontiac, MI, 48342
January 15, 2019
4:15 p.m.

Call to Order – Mary Richardson called to order at 4:37 p.m.

Roll Call – Lori A. Mason

Present: Mary Richardson, Laurie Trafton and Geraldine Graham

Absent: Stephanie Spears-Boothe

We have a quorum

Approval of Minutes for the December 18, 2018 – School Board Meeting

19-021120- M. Richardson recommended a motion to approve the board minutes.

L. Trafton motioned to approve.

G. Graham seconded Ayes 3 Nays 0 Approved

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

- Professional Learning

A. Non-Action Items

1. Superintendent/CAO Report

D. Desmon Daniel reported on the following:

- Credit Recovery
- Sex Advisory Board
- Charter School Conference/Athletic Membership
- Government Shutdown
- Brose/Robotics
- Transportation
- Chris Hunter (Brose Rep)
- **Points of Pride:** Ms. Williams, Ms. Pond, Dr. Jones, Mr. Parham, ES Staff and Brose.

Discussion Followed

2. Elementary Principals Report

Dr. Elizabeth Ruff did not report

3. Secondary Principals Report

Dr. Thursenia Jones reported on the following

- SVSU/Interviews
- Career Path
- Leukemia/Lymphoma Fundraiser
- National Mentor Month
- Black History Month
- Culture & Climate
- PBIS
- **Points of Pride:** Jayvon Sutton (HS Student) speaking at the MLK Event.

Discussion Followed

4. Special Services Report

Ms. Shelly Chapman did not report (absent)

- 105 IEP's
- Training
- Compliance
- Disability Identification
- Graduation Rate

Discussion Followed

5. Parent Involvement Report

Ms. Maria Bermudez reported on the following

- Housing
- Transportation
- Christmas Extravaganza
- **Points of Pride:** Thanked Ms. Williams-Jones and Mr. Barksdale for their role in helping with the Christmas events.

Discussion Followed

6. Curriculum Director Board Report

Ms. Pamela Williams reported on the following:

- Guest Teachers
- Student Data
- Retention
- Daily walk-throughs
- Survey

Discussion Followed

Information and Discussion Items

- Board needs a cost analysis for Brose Company.
- No abnormalities in the financials.
- No resolution on the building lease.
- Geraldine Graham and Laurie Trafton are not interested in the open positions on the board.
- GPS has a contract with PAE to work 15 hours per week.
- Send survey of the holiday party to the board.

Unfinished Business

- Need to fill the vice president/treasurer position for the school board.

New Business

- None

B. Action Items

19-021121– M. Richardson recommended a motion to approve Financial Reports. G. Graham motioned.
L. Trafton seconded Ayes 3 Nays 0 Approved

19-021122 – M. Richardson recommended a motion to receive and accept New hires report. L. Trafton motioned.
G. Graham seconded Ayes 3 Nays 0 Approved

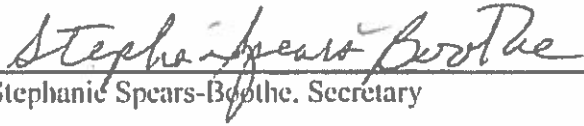
Adjournment

19-021123 – M. Richardson recommended a motion to adjourn the meeting at 6:19 p.m. L. Tralton motioned.

G. Graham seconded Ayes 3 Nays 0 Approved

Ayes 3
Nays 0
Approved

Meeting was adjourned at 6:19 p.m.


Stephanie Spears-Boothe, Secretary


Date