

Agenda

**Pontiac Academy for Excellence
School Board Meeting**
196 Cesar E. Chavez, Pontiac, MI. 48342
Board Room
April 16, 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) Administrative Oath of Office and sign affidavit (acceptance)**
 - o Art McClellan
- (5) Approval of Minutes for the March 19, 2019 School Board Meeting Minutes**
- (6) Public Comment**
- (7) Information and Discussion Items**
 - A. Town Hall District Meeting/Dinner
 - B. Parent Workshop Series Survey Results
 - C. Board Training in August 2019
 - D. Board Appointments/Re-appointments
- (8) Action Items**
 - A. Received Financial Reports for Auditing Purposes
 - B. Receive and Accept New Hires Report from CSSM
- (9) Administrators Report**
 - A. Superintendent/Chief Academic Officer
 - B. Elementary Principal
 - C. Secondary Principal
 - D. Special Services
 - E. Curriculum Director
 - F. Parent Liaison
 - G. Handouts for Review (Winning Futures Awards Celebration Invite)
- (10) Unfinished Business**
 - A. Update on the 2019 District Wellness Plan
- (11) New Business**
- (12) Adjournment**