

Agenda

**Pontiac Academy for Excellence
School Board Meeting**
196 Cesar E. Chavez, Pontiac, MI. 48342
Board Room
May 21, 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 April 16, 2019 School Board Meeting Minutes**
- (5) Public Comment**
- (6) Information and Discussion Items**
 - A. Board Meeting date change to June 11, 2019.
 - B. Board Hearing on June 11, 2019; need to discuss times.
 - C. Update on April 2019 Financials.
- (7) Action Items**
 - A. Receive and Accept New Hires Report from CSSM.
 - B. Resolutions designating depositories for various funds and authorized signature(s) for various funds and accounts.
 - C. Resolution to bond Board Treasurer and others as designated by the Board.
- (8) 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
- (9) Unfinished Business**
 - A. Update on the 2019 District Wellness Plan
- (10) New Business**
- (11) Adjournment**