

PONTIAC ACADEMY for EXCELLENCE
School Board Meeting
196 Cesar E. Chavez Avenue, Pontiac, MI. 48342
July 16, 2019
4:45 p.m.

Call to Order – Mary Richardson called to order at **4:45** p.m.

Roll Call – Lori A. Mason

Present: Mary Richardson, Laurie Trafton, Art McClellan
Payton Jackson III and Art McClellan

Absent: None

We have a quorum

Approval of Minutes for the June 18, 2019 – School Board Meeting

19-071175- M. Richardson recommended a motion to approve the board minutes.
A. McClellan motioned to approve.
P. Jackson III seconded Ayes 4 Nays 0 Approved

Approval of Minutes for the June 18, 2019 – School Budget Hearing

19-071176- M. Richardson recommended a motion to approve the board minutes.
L. Trafton motioned to approve.
A. McClellan seconded Ayes 4 Nays 0 Approved

Approval of Minutes for the June 27, 2019 – School Special Board Meeting

19-071177- M. Richardson recommended a motion to approve the board minutes.
L. Trafton motioned to approve.
A. McClellan seconded Ayes 4 Nays 0 Approved

Public Comment

- None

A. Non-Action Items

1. Superintendent/CAO Report

Dr. Desmond Daniel reported on the following:

- Enrollment No. 632
- Recruitment
- Structural Changes
- Summer School/Funding
- Superintendent Chat & Chew
- Autonomy/Next Education/PAE Students
- Excess Fund Balance
- Mentioned that Dr. Dave Lewis and Doug Newcombe were in audience
- Introduced Mr. Sweeney from Croskey Lanni and he spoke to the board about their service

Information and Discussion Items (Board Members)

- McClellan's Financial Update
No irregularities in the financials
We are coming in under budget
Put together a bar graph for the last three years
Maner has kept our books up-to-date
The fund balance is \$2.8 with possible adjustments
We have to aggressively recruit students
- A. McClellan – Will we be in compliance after the playground is fixed?
- M. Richardson – Would like to see which positions are vacant on the new hire report.
- M. Richardson – Would like to see the Autonomy program happen on Fridays; would like to see the curriculum and how it will correlate with the students in the Autonomy program.
- P. Jackson III – How did we select the summer school students?
- L. Trafton – Likes to see itemized list from our business office.

Unfinished Business

- None

New Business

- No New hires.

B. Action Items

- 19-071178** – M. Richardson recommended a motion to approve the Financial Reports.
L. Trafton motioned.
P. Jackson III seconded Ayes 4 Nays 0 Approved
- 19-071179** – M. Richardson recommended a motion to approve the Slate of Officers.
A. McClellan motioned.
P. Jackson III seconded Ayes 4 Nays 0 Approved
- 19-071180** – M. Richardson recommended a motion to approve the 2019-2020 District Calendar.
A. McClellan motioned.
L. Trafton seconded Ayes 4 Nays 0 Approved
- 19-071181** – M. Richardson recommended a motion to approve the Resolution for Croskey Lannie as our 2019-2020 Auditors. A. McClellan motioned.
L. Trafton seconded Ayes 4 Nays 0 Approved
- 19-071182** – M. Richardson recommended a motion to approve the 2019-2020 MHSAA Resolution. A. McClellan motioned.
L. Trafton seconded Ayes 4 Nays 0 Approved
- 19-071183** – M. Richardson recommended a motion to approve the 2019-2020 School Board Meeting Schedule. L. Trafton motioned.
A. McClellan seconded Ayes 4 Nays 0 Approved
- 19-071184** – M. Richardson recommended a motion to approve the 2019-2020 District School Improvement Plan. A. McClellan motioned.
L. Trafton seconded Ayes 4 Nays 0 Approved
- 19-071185** – M. Richardson recommended a motion to approve the Spring 2019 Board Policy Revision. A. McClellan motioned.
L. Trafton seconded Ayes 4 Nays 0 Approved

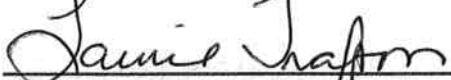
19-071186 – M. Richardson recommended a motion to approve the Resolution for Jack Golden Associates School Playground Repair.
A. McClellan motioned.
L. Trafton seconded Ayes 4 Nays 0 Approved

Adjournment

19-061187 – M. Richardson recommended a motion to adjourn the meeting at 5:54 p.m. L. Trafton motioned.
A. McClellan seconded Ayes 4 Nays 0 Approved

Ayes 4
Nays 0
Approved

Meeting was adjourned at 5:54 p.m.


Laurie Trafton, Board Secretary

8-20-19
Date