

PONTIAC ACADEMY for EXCELLENCE
School Board Annual Re-organizational Meeting
196 Cesar E. Chavez Avenue, Pontiac, MI, 48342
July 16, 2019
4:00 p.m.

Call to Order – Mary Richardson called to order at 4:30 p.m.

Roll Call – Lori A. Mason

Present: Mary Richardson, Laurie Trafton (4:37), Art McClellan and Payton Jackson III

Absent: None

We have a quorum

Administer Oath of Office and sign affidavit (acceptance)

Oath of Office Performed by Mary Richardson for the following Board member:

- Payton Jackson III

Election of Officers

19-071156 – Mary Richardson recommended a motion to approve the 2019-2020

Election of Officers:

Art McClellan motioned.

- President – Mary Richardson
- Vice President – Payton Jackson III
- Secretary – Laurie Trafton
- Treasurer – Art McClellan

Payton Jackson III seconded Ayes 3 Nays 0 Approved

Board Comments

L. Trafton – abstained from voting on resolutions since she came in during the adjournment

Re-organizational Items:

19-071157 – Approval indicating the Board will comply with all laws, rules, and regulations of the Michigan School Code applicable to public bodies or school districts. A. McClellan motioned.

P. Jackson III seconded Ayes 3 Nays 0 Approved

19-071158 – Approval setting date, time, and place of Regular Board Meetings and location of official posting for meeting notices.

A. McClellan motioned.

P. Jackson III seconded Ayes 3 Nays 0 Approved

19-071159 – Approval designating depositories for various funds and authorized signature(s) for various funds and accounts. A. McClellan motioned.

P. Jackson III seconded Ayes 3 Nays 0 Approved

19-071160 – Approval of Resolution to bond Board Treasurer and others as designated by the Board. A. McClellan motioned.

P. Jackson III seconded Ayes 3 Nays 0 Approved

- 19-071161** – Approval of Resolution appointing Chief Administrative Officer (Mary Richardson) by name. A. McClellan motioned.
P. Jackson III seconded Ayes 3 Nays 0 Approved
- 19-071162** – Approval of Resolution appointing Chief Academic Officer (Dr. Desmon Daniel) by name. A. McClellan motioned.
P. Jackson III seconded Ayes 3 Nays 0 Approved
- 19-071163** – Approval of Resolution appointing legal counsel, Giarmarco, Mullins & Horton, P.C. A. McClellan motioned.
P. Jackson III seconded Ayes 3 Nays 0 Approved
- 19-071164** – Approval of Resolution appointing legal counsel, R. DeLisi & Associates. A. McClellan motioned.
P. Jackson III seconded Ayes 3 Nays 0 Approved
- 19-071165** – Approval of Resolution to adopt the school calendar for the ensuing year 2019-2020. A. McClellan motioned.
P. Jackson III Ayes 3 Nays 0 Approved
- 19-071166** – Approval of Resolution designating Dr. Desmon Daniel as the AHERA Contact. A. McClellan motioned.
P. Jackson III seconded Ayes 3 Nays 0 Approved
- 19-071167** – Approval of Resolution designating the Freedom of Information Act (FOIA) contact as the HR Manager. A. McClellan motioned.
P. Jackson III seconded Ayes 3 Nays 0 Approved
- 19-071168** – Approval of Resolution designating the Sexual Harassment contact as the HR Manager. A. McClellan motioned.
P. Jackson III seconded Ayes 3 Nays 0 Approved
- 19-071169** – Approval of Resolution designating the Title VI Civil Rights Act of 1964 contact as the HR Manager. A. McClellan motioned.
P. Jackson III seconded Ayes 3 Nays 0 Approved
- 19-071170** – Approval of Resolution designating the Title IX Education Amendments of 1972 contact as the HR Manager. A. McClellan motioned.
P. Jackson III seconded Ayes 3 Nays 0 Approved
- 19-071171** – Approval of Resolution designating the Section 504 contact as the HR Manager. A. McClellan motioned.
P Jackson III seconded Ayes 3 Nays 0 Approved
- 19-071172** – Approval of Resolution designating the SVSU Compliance Person as Karen Pond. A. McClellan motioned.
P. Jackson III seconded Ayes 3 Nays 0 Approved
- 19-071173** – Reiterate approval of the District 2019-2020 General Budget (Board approved on June 18, 2019). A. McClellan motioned.
P. Jackson III seconded Ayes 3 Nays 0 Approved

Adjournment

19-071174 – M. Richardson recommended a motion to adjourn the meeting at 4:39 p.m. A. McClellan motioned.

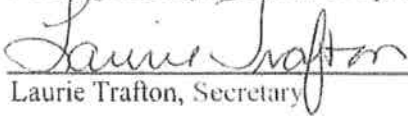
P. Jackson III seconded Ayes 3 Nays 0 Approved

Ayes 4

Nays 0

Approved

Meeting was adjourned at 4:39 p.m.


Laurie Trafton, Secretary

7-16-19
Date