

PONTIAC ACADEMY for EXCELLENCE
School Board Meeting
196 Cesar E. Chavez Avenue, Pontiac, MI. 48342
September 17, 2019
4:15 p.m.

Call to Order – Dr. Payton Jackson III called to order at **4:24** p.m.

Roll Call – Lori Mason

Present: Dr. Payton Jackson III, Art McClellan and Mary Richardson

Absent: None

We have a quorum .

Approval of Minutes for the August 20, 2019 – School Board Meeting

19-091194- M. Richardson recommended a motion to approve the board minutes.

A. McClellan motioned to approve.

P. Jackson III seconded Ayes 3 Nays 0 Approved

Public Comment

- None

A. Non-Action Items

1. Superintendent/CAO Report

Dr. Desmon Daniel reported on the following:

- Academic Achievement
- 3rd Grade Reading Proficiency Law
- Lease Reduction
- PAE's Jr. Community Workers
- Robotics
- Lego League coming soon

2. Elementary Principal Report

Ms. Pamela Williams reported on the following:

- Khan Academy
- Study Island
- M-Step Bell Ringers
- Introduced New Teachers

3. Secondary Principal Report

Dr. Thursenia Jones reported on the following:

- Study Sessions
- Athletics
- Other Activities
- Math & Science Teacher
- New Middle School Dean
- 8th Grade Washington DC Trip
- Henry Ford/Motown Field Trip

4. Special Services Report
Ms. Chapman reported on the following:
 - 85 IEPS
 - Focus & Compliance
 - WIDA Screening
 - Focused Monitoring

5. Parent Involvement Report
Ms. Bermudez reported on the following
 - McKinney Vento
 - Family Funding
 - Dream Cruise
 - Parent Orientation

6. Curriculum Director Board Report
Ms. Pamela Williams reported on the following:
 - NWEA
 - Core Instruction
 - Pre & Post Test

Information and Discussion Items (General)

- PAE's network was compromised; moving to cloud based system.
- PAE needs a system upgrade.
- NWEA is like a mock test says Pamela Williams.
- Fund balance update.
- Future Robotics.
- Remote Server in Lansing.
- Benefit Management.
- CSSM.
- Staffing Positions.
- Lease Agreement/6.1 % Reduction/Board needs to approve.

Information and Discussion Items (Board Members)

- A. McClellan – All of the financials are not available for this meeting.
- P. Jackson III – Suggested that all students should have a 2.5 GPA in order to play a sport or to be involved in any activity.
- P. Jackson III – What happens with the lower functioning students means of support?
- M. Richardson – How has our payroll been impacted with the system compromise? Is there an additional charge if we are contracting the services out?
- M. Richardson – PAE has been invited to the NAACP dinner on October 4th with a cost of \$850 for a table for 10.
- M. Richardson – Need reports of suspended and expelled students in special education.
- M. Richardson – Would like to see a new batch of students working in the summer program instead of the same students next year.
- M. Richardson – We need to post the chain of command in each school so that the parents know.
- M. Richardson – Would like to have an attorney present in all Winfire meetings.

Unfinished Business

- None.

New Business

- None.

B. Action Items

19-091195 – M. Richardson recommended a motion to approve the Financial Reports. A. McClellan motioned.
P. Jackson III seconded Ayes 3 Nays 0 Approved

19-091196 – M. Richardson recommended a motion to receive and accept the New Hires Report. A. McClellan motioned.
P. Jackson III seconded Ayes 3 Nays 0 Approved

19-091197 – M. Richardson recommended a motion to receive and accept the Resignation Letter for Laurie Trafton. A. McClellan motioned.
P. Jackson III seconded Ayes 3 Nays 0 Approved

Adjournment

19-091198 – M. Richardson recommended a motion to adjourn the meeting at 6:04 p.m. P. Jackson III motioned.
A. McClellan seconded Ayes 3 Nays 0 Approved

Ayes 3
Nays 0
Approved

Meeting was adjourned at 6:04 p.m.


Mary Richardson, President

10/15/2019
Date