

PONTIAC ACADEMY for EXCELLENCE

Special Board Meeting

196 Cesar E. Chavez, Pontiac, MI. 48342

Central Office Conference Room

October 23, 2019

5:00 p.m.

Call to Order – M. Richardson called to order at 5:50 p.m.

Roll Call – L. Mason

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

Absent: None

We have a quorum

(A) Non-Action Items

- Pledge of Allegiance

(B) Public Comment

- **Steve Hitchcock/Lease Agreement**
-Giving up square footage
-We are a year behind on calculations

(C) New Business

- None

(D) Action Items

19-101204 – M. Richardson recommended a motion to approve the First Amendment to the Commercial Lease Agreement.

P. Jackson III motioned.

A. McClellan seconded Ayes 3 Nays 0 Approved

Discussion

- Update on student with hit list
- 3rd grader found with toy gun
- Amended Lease Agreement
- Winfire donating two uniforms for all students coming from OLHSA
- Continuous Negotiations on Lease
- Winfire needs to see audit from 2018-19
- Need more concessions from Winfire
- Winfire needs to see budget we sent to the State this year
- May consider giving up Building D
- 606 Students for Count Day
- Building needs to be more polished
- Need to recruit more students
- Are we calculating space to dollars?
- If we give up space we need to see pros and cons
- Need a parent room
- Need to be kind to parents
- We need to take right approach and the community will embrace us
- We have to be inviting; perception is everything to parents
- We have to be about the students and the business of the school

Adjournment

19-101205 – M. Richardson recommended a motion to adjourn the meeting at 6:28 p.m. P. Jackson III motioned.

A. McClellan seconded Ayes 3 Nays 0 Approved

Ayes 3
Nays 0
Approved

Meeting was adjourned at 6:28 p.m.


Mary Richardson, Board President


Date