

Agenda

**Pontiac Academy for Excellence
School Board Meeting
196 Cesar E. Chavez, Pontiac, MI. 48342
Board Room
December 17, 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) Administrative Oath of Office and sign affidavit (acceptance)**
 - Ami El
- (5) Approval of Minutes for the October 15, 2019 School Board Meeting**
- (6) Approval of Minutes for the October 23, 2019 School Board Meeting**
- (7) Public Comment**
- (8) Information and Discussion Items**
- (9) 2nd Reading of 2019 Fall Board Policy**
- (10) Action Items**
 - A. Approval of Financial Reports
 - B. Receive and Accept New Hires Report from CSSM
 - C. Approval of the 2019 Fall Board Policy Revisions
 - D. Receive and Accept Resignation letter from Art McClellan
- (11) 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
- (12) Unfinished Business**
- (13) New Business**
- (14) Adjournment**