

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

Call to Order – Mary Richardson called to order at **4:28** p.m.

Roll Call – Lori Mason

Present: Mary Richardson, Dr. Payton Jackson III and Ami El

Absent: Art McClellan

We have a quorum

Administer Oath of Office and sign affidavit (acceptance)

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

- Ami El

Approval of Minutes for the October 15, 2019 – School Board Meeting

19-121206 - M. Richardson recommended a motion to approve the board minutes.

P. Jackson motioned to approve.

A. El seconded Ayes 3 Nays 0 Approved

Approval of Minutes for the October 23, 2019 – Special Board Meeting

19-121207 - M. Richardson recommended a motion to approve the special board minutes.

P. Jackson motioned to approve.

A. El seconded Ayes 3 Nays 0 Approved

Public Comment

- Doug Newcombe was introduced to the new board member and was asked about board policies.

A. Non-Action Items

1. Superintendent/CAO Report

Dr. Desmond Daniel reported on the following:

- Unique Food Services
- Parent Empowerment
- ISD Lead Monitoring Review
- Proficiency Report from the State
- Third Grade Reading
- Title Dollars Webinar
- No New Hires
- Section 31A
- Overtime Law
- Grade Review of 11th & 12th the graders
- District Athletic Handbook

2. Elementary Principal Board & Curriculum Report

Ms. Pamela Williams reported on the following:

- Winter Wonderland
- Robotics
- Third Grade Reading

- Muffins w/Mom
 - Christmas gifts for ES students
 - Holiday Parade
 - Professional Learning Experience (Illuminate K-12 Assessment Platform)
 - Teacher Made Test
 - NWEA
 - Midyear Teacher Review
 - WIDA Testing/February 2020
3. Secondary Principal Report
Dr. Thursenia Jones reported on the following:
- Upward Bound
 - FAFSA Night
 - Senior Parent Night
 - Edgenuity
 - Afterschool Tutoring
 - SVSU Visit
 - OCC Visit
 - Prom
 - Senior Dues
 - Great Valley State @PAE
 - Kaplan
 - Oakland Schools Tools
 - GPS Coaching
 - Tree Lighting
 - Pontiac Parade
 - Secondary Winter Wonderland
 - Parent Coffee
 - Thanked the Deans for their service
4. Special Services Report
Ms. Chapman reported on the following:
- Opioid Antagonists
 - Special Education Suspensions
 - Onsite Review Today
 - Restorative Practices
5. Parent Involvement Report
Ms. Bermudez did not report

Information and Discussion Items (General)

- Food Service committee members are Karen Pond, Shelly Chapman and Sean Waters.

Information and Discussion Items (Board Members)

- M. Richardson/Financials update
 - Finance Meeting
 - Federal Government Funding
 - Cash Forecast
 - Check Register
 - List of Vendors
 - Food Service/Excess Fund Balance

Information and Discussion Items (Board Members) continued

- Discipline & Suspensions
- Overtime and Flextime
- MCCA Booklet
- District Athletic Handbook
- Robotics/Legos
- Ami El introduced himself
- Need to further review and amend board policy #5330
- Added Mr. Ami El to the new food service committee
- Need note taker for the athletic committee meetings
- Give extra points to parents who show up for reading workshops
- Good to know that parent room has been completed
- How is culture and climate in the secondary school?
- There should be a dress code for our security team
- There should be a sign in sheet for parents at the front desk
- Fire drill accountability

Unfinished Business

- Athletic handbook

New Business

- Athletic Program.

B. Action Items

- 19-121208 – M. Richardson recommended a motion to approve the Financial Reports. A. El motioned.
P. Jackson III seconded Ayes 3 Nays 0 Approved
- 19-121209 – M. Richardson recommended a motion to receive and accept the New Hires Report. P. Jackson III motioned.
A. El seconded Ayes 3 Nays 0 Approved
- 19-121210 – M. Richardson recommended a motion to approve the 2019 Fall Board Policy Revisions. A. El motioned.
P. Jackson III seconded Ayes 3 Nays 0 Approved
- 19-121211 – M. Richardson recommended a motion to receive and accept the Resignation of Art McClellan. P. Jackson III motioned.
A. El seconded Ayes 3 Nays 0 Approved
- 19-121212 – M. Richardson recommended a motion to receive and accept the New Board Meeting time of 4:30 p.m. beginning January 21, 2020. P. Jackson III motioned.
A. El seconded Ayes 3 Nays 0 Approved

Adjournment

19-121213 – M. Richardson recommended a motion to adjourn the meeting at 6:13 p.m. A. El motioned.

P. Jackson III seconded Ayes 3 Nays 0 Approved


Ayes 3

Nays 0

Approved

Meeting was adjourned at 6:13 p.m.


Mary Richardson, President


Date