

# Agenda

## Pontiac Academy for Excellence School Board Meeting

196 Cesar E. Chavez, Pontiac, MI. 48342

### Board Room

February 20, 2018

**5:30 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)**
  - Al Patrick
- (5) Approval of Minutes for the January 16, 2018 School Board Meeting**
- (6) Approval of Minutes for the January 25, 2018 Special Board Meeting**
- (7) 2<sup>nd</sup> Reading of Fall Board Policy**
- (8) Public Comment**
- (9) Action Items**
  - A. Approval of Financial Reports
  - B. Receive and Accept New Hires Report from CSSM
  - C. Approval of the 2017 Fall Board Policy Revisions
- Non-Action Items**
  - A. Correspondence/Communications
  - B. Superintendent/Chief Academic Officer Board Report
  - C. Middle/High School Principal Board Report
  - D. Elementary Principal Board Report
  - E. Special Services Board Report
  - F. Parent Involvement Board Report
  - G. GPS Board Report (attachments included)
- (10) New Business**
- (11) Adjournment**