

Agenda

Pontiac Academy for Excellence School Board Meeting

196 Cesar E. Chavez, Pontiac, MI. 48342

Executive Conference Room/1st Floor

September 19, 2017

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 August 15, 2017 School Board Meeting**
- (6) Approval of Minutes for the September 5, 2017 Special Board Meeting**
- (7) Public Comment**
- (8) Action Items**
 - A. Approval of Financial Reports
 - B. Receive and Accept New Hires Report from CSSM
 - C. Approval of School Improvement Plan for the High School
 - D. Approval of School Improvement Plan for the Middle School
 - E. Approval of School Improvement Plan for the Elementary School
 - F. Approval of Resolution for Designating authorized signature(s)
for various accounts
 - G. Approval of Master Resolution and Treasury Management
Services
- (9) Non-Action Items**
 - A. Correspondence/Communications
 - B. Superintendent/Chief Academic Officer Report
 - *Events*
 - *Elementary, Middle, High and Parent Involvement Board Reports*
 - C. Special Services Report
 - D. GPS Report (presentation)
- (10) New Business**
- (11) Adjournment**