

Agenda

Pontiac Academy for Excellence

School Board Meeting

196 Cesar E. Chavez, Pontiac, MI. 48342

(Gymnasium)

July 18, 2017

6:00 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. Approval of Minutes for the June 6, 2017 School Board Meeting**
- 5. Approval of Minutes for the June 6, 2017 Budget Hearing**
- 6. Public Comment**
- 7. Action Items**
 - a. Approval of Financial Reports
 - b. Receive and Accept New Hires Report from CSSM
 - c. Approval of 2017-2018 District Calendar
 - d. Approval of the Schedule 5 Description of Educational Program and Educational Goals
 - e. Approval of 2017-18 MHSAA Resolution
 - f. Reiterate approval of District 2017-2018 General Budget (Board approved on June 6, 2017)

Non-Action Items

- a. Correspondence/Communications
 - b. Superintendent/Chief Academic Officer Report
 - c. GPS Report (agenda and attachments)
- 8. New Business**
 - 9. Adjournment**