

PONTIAC ACADEMY for EXCELLENCE
School Board Annual Re-organizational Meeting
196 Cesar E. Chavez Avenue, Pontiac, MI. 48342
July 18, 2017
5:30 p.m.

Call to Order – B. Anderson called to order at 5:30 p.m.

Roll Call – L. Mason

Present: B. Anderson, P. Carroll, M. Richardson, T. Layman,
P. Karsten, L. Trafton and G. Graham

Absent: A. Patrick

We have a quorum

Nominate Temporary Chairperson

- Laurie Trafton

Administer Oath of Office and sign affidavit (acceptance)

Oath of Office Performed by P. Carroll for the following Board members:

- Laurie Trafton
- Stephanie Spears-Boothe

Administer Oath of Office and sign affidavit (acceptance)

Oath of Office Performed by L. Trafton for the following Board members:

- Mary Richardson

Election of Officers

17-07914 – B. Anderson recommended a motion to approve the 2017-18

Election of Officers:

- P. Karsten motioned.
- President – Benjamin Anderson
- Vice President – Phillip P. Carroll, III
- Secretary – Mary Richardson
- Treasurer – Peter Karsten

L. Trafton

T. Layman seconded Ayes 8 Nays 0 Approved

Board Comments

G. Graham – *Asked that we make corrections to the CAO Resolution; needed to exclude the word superintendent and sexual harassment and then reopen the meeting and vote again.*

Re-organizational Items:

17-07915 – Approval indicating the Board will comply with all laws, rules, and regulations of the Michigan School Code applicable to public bodies or school districts. P. Karsten motioned.

L. Trafton seconded Ayes 8 Nays 0 Approved

17-07916 – Approval setting date, time, and place of Regular Board Meetings and location of official posting for meeting notices. L. Trafton motioned.

P. Karsten seconded Ayes 8 Nays 0 Approved

- 17-07917 – Approval designating depositories for various funds and authorized signature(s) for various funds and accounts. T. Layman motioned. L. Traiton seconded Ayes 8 Nays 0 Approved
- 17-07918 – Approval of Resolution to bond Board Treasurer and others as designated by the Board. S. Spears-Boothe motioned. T. Layman seconded Ayes 8 Nays 0 Approved
- 17-07919 – Approval of Resolution appointing Chief Administrative Officer (Benjamin Anderson) by name. T. Layman motioned. L. Trafton seconded Ayes 8 Nays 0 Approved
- 17-07920 – Approval of Resolution appointing legal counsel, Giarmarco, Mullins & Horton, P.C. P. Karsten motioned. T. Layman seconded Ayes 8 Nays 0 Approved
- 17-07921 – Approval of Resolution appointing legal counsel, R. DeLisi & Associates. P. Karsten motioned. T. Layman seconded Ayes 8 Nays 0 Approved
- 17-07922 – Approval of Resolution appointing Auditor, Gardner, Provenzano, Schauman & Thomas. S. Spears-Boothe motioned. T. Layman seconded Ayes 8 Nays 0 Approved
- 17-07923 – Approval of Resolution re-affirming the designated AHERA contact person (Director of Operations). T. Layman motioned. S. Spears-Boothe seconded Ayes 8 Nays 0 Approved
- 17-07924 – Approval of Resolution to adopt the school calendar for the ensuing year. P. Karsten motioned. T. Layman seconded Ayes 8 Nays 0 Approved
- 17-07925 – Approval of Resolution designating the Freedom of Information Act (FOIA) contact, HR Director. T. Layman motioned. S. Spears-Boothe seconded Ayes 8 Nays 0 Approved
- 17-07926 – Approval of Resolution designating the Sexual Harassment contact, HR Director. T. Layman motioned. S. Spears-Boothe seconded Ayes 8 Nays 0 Approved
- 17-07927 – Approval of Resolution designating the Title VI Civil Rights Act of 1964 contact, HR Director. T. Layman motioned. S. Spears-Boothe seconded Ayes 8 Nays 0 Approved
- 17-07928 – Approval of Resolution designating the Title IX (Education Amendments of 1972) contact, HR Director. T. Layman motioned. S. Spears-Boothe seconded Ayes 8 Nays 0 Approved
- 17-07929 – Approval of Resolution designating the Section 504 contact (Special Ed Coordinator/Director). T. Layman motioned. P. Karsten seconded Ayes 8 Nays 0 Approved

- 17-07930 – Approval of Resolution designating the SVSU Compliance Person (Director of Categorical Programs). T. Layman motioned.
L. Trafton seconded Ayes 8 Nays 0 Approved
- 17-07931 – B. Anderson recommended a motion to adjourn the meeting at 5:49 p.m. L. Trafton motioned.
T. Layman seconded Ayes 8 Nays 0 Approved
- 17-07932 – B. Anderson recommended a motion to reopen the meeting at 5:57 p.m. S. Spears-Boothe motioned.
L. Trafton seconded Ayes 8 Nays 0 Approved

(A) Action Item

- 17-07933 – B. Anderson recommended a motion to approve the *revised* Resolution to Appoint the Chief Administrative Officer by name (Ben Anderson). P. Carroll motioned.
L. Trafton seconded Ayes 8 Nays 0 Approved

Adjournment

- 17-07934 – B. Anderson recommended a motion to adjourn the meeting at 6:00 p.m. L. Trafton motioned.
T. Layman seconded Ayes 8 Nays 0 Approved

Ayes 8
Nays 0
Approved

Meeting was adjourned at 6:00 p.m.


Mary Richardson, Secretary


Date