

# Agenda

## Pontiac Academy for Excellence

### Annual Re-organizational Meeting

196 Cesar E. Chavez, Pontiac, MI. 48342 (Gymnasium)

248-745-9420

July 18, 2017

**5:30 p.m.**

- 1. Call to Order**
  - 2. Roll Call**
  - 3. Nominate temporary chairperson**
  - 4. Administrative Oath of Office and sign affidavit (acceptance)**
    - Mary Richardson
    - Laurie Trafton
    - Al Patrick
    - Stephanie Spears-Boothe
  - 5. Election of Officers**
    - President
    - Vice President
    - Secretary
    - Treasurer
- (A) Re-Organizational Items:**
6. Resolution indicating the Board will comply with all laws, rules, and regulations of the Michigan School Code applicable to public bodies or school districts
  7. Resolution setting date, time, and place of Regular Board Meetings and location of official posting for meeting notices.
  8. Resolution designating depositories for various funds and authorized signature(s) for various funds and accounts
  9. Resolution to bond Board Treasurer and others as designated by the Board
  10. Resolution appointing Chief Administrative Officer by name
  11. Resolution appointing legal counsel(s)
  12. Resolution appointing auditors
  13. Resolution reaffirming the designated AHERA person
  14. Resolution to adopt the school calendar for the ensuing year

15. Resolution designating Freedom of Information Act (FOIA) contact, Sexual Harassment contact, Title VI (Civil Rights Act of 1964) contact and Title IX (Education Amendments of 1972) contact.
16. Resolution designating Section 504 contact
17. Resolution designating SVSU Compliance Person
18. Adjournment

