

PONTIAC ACADEMY for EXCELLENCE
School Board Meeting
196 Cesar E. Chavez Avenue, Pontiac, MI. 48342
December 19, 2017
5:00 p.m.

Call to Order – B. Anderson called to order at 5:34 p.m.

Roll Call – L. Mason

Present: B. Anderson, P. Carroll, P. Karsten, T. Layman, L. Trafton,
and S. Spears-Boothe

Absent: M. Richardson, A. Patrick and G. Graham

We have a quorum

**Approval of Minutes for the November 21, 2017– School Board Meeting
18-12975** - B. Anderson recommended a motion to approve the board minutes
as submitted. L. Trafton motioned to approve.
S. Spears-Boothe seconded Ayes 6 Nays 0 Approved

(A) Non-Action Items

- Correspondence and Communication
- Pledge of Allegiance

1) Superintendent/CAO Report

Dr. Daniel reported on the following:

- Board Powerpoint Presentation
- Holiday Parade
- Professional Development/CIM
- Thanked GPS for PD
- Culture & Climate
- Benton Harbor Schools
- Transportation
- Critical Conversation Book
- Visioneering
- Budget Adjustments
- PAE Restrooms
- Health Center
- Community Partners
- Early College Experience
- Winning Futures
- Oakland Schools Technical Programs
- Dominican International Institute
- Calendar Dates
- Introduced the High School Eagle Ambassadors

Discussion Followed

2) Middle & High School Principal Report

Mrs. Woods-Helms reported on the following:

- Climate & Culture
- Counsel Advisors Committee

- Monthly Meetings
- Lens Crafter
- College & Career Day
- Mix & Mingle for students
- Health Service for students
- Middle School/New Home School Liaison (Ms. Womack)
- Special Education Meetings

No Discussion Followed

3) Elementary School Principal Report

Dr. Jones reported on the following:

- Introduced the new Student Council
- Winter Wonderland Extravaganza
- Holiday Parade
- Tree Lighting & Caroling
- Yearbook
- Book Fair
- Santa Store
- Parent Coffee

No Discussion Followed

4) Special Services Report

Mr. Francis reported on the following:

- 101 Students
- New Hires
- Training
- Food Baskets for the Holiday
- Scholarships for 2018

No Discussion Followed

5) Parent Involvement Report

Ms. Bermudez reported on the following:

- Thank you letter from McLaren
- Student/Parent Santa Store
- Winter Wonderland Extravaganza
- Optimist Club
- UAW Giving Gifts for high schoolers
- Update on caseload

No Discussion Followed

New Business

- All coaching positions are filled.

Public Comment

- **Ms. Dristy (Parent)** – Discussed Upward Bound Program and Zero Tolerance Policy.
- **Ms. Marble (Parent)** – Problems with transportation.

Board Member Comments

- **Anderson:** Would like to meet with Ms. Harding at OLHSA regarding representation on the board.
- **Anderson:** Board members are required to be at the Committee of the Whole Meeting at 5:00 p.m.; we need to discuss the important matters in this meeting.

- **Anderson:** Would like the Eagle Ambassadors to attend the MLK Event at St. Georges.
- **Carroll:** We were the first Charter school to add Transportation.
- **Carroll:** Are PAE's Bylaws the same as they were in 2000?
- **Carroll:** Are we in the clear with MHSAA?
- **Karsten:** No budget variances
- **Karsten:** Revision of the budget.
- **Spears-Boothe:** What early college programs is PAE looking at?

GPS Presentation/Ms. Caldwell

- Presentation
- Kudos to staff and Ms. Williams
- Twenty family activities
- Data Team
- Study Island
- Curriculum
- Atlas Rubicon
- Regular Walkthroughs
- MTSS Staff has not subbed this year; this is good news
- Cultural & Climate

GPS Presentation/Dr. Swiecki

- Instruction Learning Cycle (ILC)
- Weekly Notes
- Study Island Holiday Break Incentive
- Electronic Cards

(B) Action Items

18-12976– B. Anderson recommended receipt and acceptance of new hires report from CSSM. P. Karsten motioned.
L. Trafton seconded Ayes 6 Nays 0 Approved

18-12977 – B. Anderson recommended a motion to approve the Educational Program Document. T. Layman motioned.
P. Carroll seconded Ayes 6 Nays 0 Approved

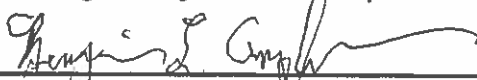
18-12978 – B. Anderson recommended a motion to approve Pontiac Academy of Excellence By-Laws from the year 2000. P. Carroll motioned.
T. Layman seconded Ayes 6 Nays 0 Approved

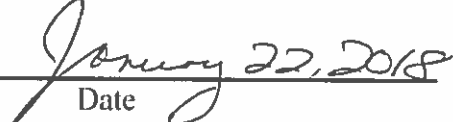
Adjournment

18-12979 – B. Anderson recommended a motion to adjourn the meeting at 6:44 p.m. S. Spears-Boothe motioned.
T. Layman seconded Ayes 6 Nays 0 Approved

Ayes 6
Nays 0
Approved

Meeting was adjourned at 6:44 p.m.


Mary Richardson, Secretary
Benjamin Anderson,
Board President


Date January 22, 2018