

PONTIAC ACADEMY for EXCELLENCE
School Board Meeting
196 Cesar E. Chavez Avenue, Pontiac, MI. 48342
February 20, 2018
5:00 p.m.

Call to Order – B. Anderson called to order at 5:32 p.m.

Roll Call – M. Richardson

Present: B. Anderson, P. Karsten, M. Richardson, T. Layman, G. Graham,
L. Trafton, and S. Spears-Boothe

Absent: P. Carroll and A. Patrick

We have a quorum

Approval of Minutes for the January 16, 2018, 2017– School Board Meeting

18-02986 - B. Anderson recommended a motion to approve the board minutes as submitted. M. Richardson motioned to approve.
T. Layman seconded Ayes 7 Nays 0 Approved

Approval of Minutes for the January 25, 2018, 2017– Special Board Meeting

18-02987 - B. Anderson recommended a motion to approve the board minutes as submitted. T. Layman motioned to approve.
P. Karsten seconded Ayes 7 Nays 0 Approved

(A) Non-Action Items

- **Correspondence and Communication:** Black History Flyer, Family Engagement & Partnership Summit and Youth Town Hall Meeting
- Pledge of Allegiance

1) Superintendent/CAO Report

Dr. Daniel reported on the following:

- Powerpoint Presentation
- Marketing Taglines
- Count Day
- Curriculum
- Visioneering
- Demographics
- Culture & Climate
- Transportation/After-school Program
- Safety/Lockdown
- Community Partners
- Metal Detectors
- **Health Clinic Presentation by L. Harris**
 - Integrated Health Model
 - Non-Profit Organization
 - High Quality Care
 - Behavioral Health Care Services
 - Vision, Hearing and Dental Services
 - No Emergency Care
 - Consent Forms
 - Healthy Students
 - No family Planning Drugs

- **Ms. Pamela Williams/NWEA Update**
 NWEA Data
 M-Step
 1 Years' Worth of Growth in the winter and 1.5 by the end of year
 Meeting with Grade Level Teams
 Working with Individual Teachers
 Practice Test
 Walk-Throughs

Discussion Followed

2) Middle & High School Principal Report
Mrs. Woods-Helms reported on the following:

- Edgenuity
- Credit Recovery
- MS/HS Awards
- Visit with Dr. Clark
- Marketing
- Count Day
- Youth Town Hall Meeting
- Eagle Ambassadors
- Senior Night
- Pinning Ceremony
- Art Program
- Family Driving School
- No Kid Hungry
- Health Clinic
- MS Spirit Week
- MS/HS Black History Program
- MS Fun Fridays
- MS Weekly Recognition
- MS Conflict Resolution Team
- Lunchroom Chats
- Free Dress Down
- **Point of Pride:** Thanks to Ms. Bermudez

Discussion Followed

3) Elementary School Principal Report
Dr. Jones reported on the following:

- Presentation
- Parent Coffee
- Consent Forms
- Black History Celebration
- Award Assembly
- OLHSA Pre-K Roundup
- Home School Liaison
- Piston Tickets
- Celebrating Teachers
- M-Step
- Count Day
- Student Council
- Father/Daughter Dance
- Mother/Son Dance
- **Point of Pride:** Thank you Ms. Powell

Discussion Followed

- 4) Special Services Report
Dr. Daniel reported on the following:
- 130 IEP Students being serviced
 - Transition Meetings
 - Compliance Workshops
 - Professional Development Training
 - New Student Evaluations

No Discussion Followed

- 5) Parent Involvement Report
Ms. Bermudez reported on the following:
- Homeless Students
 - Black History Assemblies
 - Weather Issues
 - Translating
 - IEPs/New Parents
 - PAC Support at basketball games
 - Gleaners
 - United Way
 - Attendance
 - Home Visits
 - Parent Coffees

No Discussion Followed

New Business

- G. Graham asked that both sets of meeting minutes be revised. The minutes were revised at this meeting to changes below:
Special Board Meeting on January 25, 2018: Changes to her vote from Aye to Nay and to include her email (questions to the board) concerning the topic at the meeting.
Regular Board Meeting on January 16, 2018: Changes to the comments she made about enrollment and criminal history.
- 2nd Reading of the 2017 Fall Board Policy Revisions.

Public Comment

- Ms. Dristy – We recently let the school nurse go and we are a peanut free school.

Board Member Comments

- Anderson: Send Black History Celebration dates to the board.
- Anderson: PAE badges for board members.
- Anderson: Remove Al Patrick from the agenda.
- Anderson: Have parents been made aware of consent forms for the Health Clinic Services?
- Anderson: Can staff members be serviced at the Health Clinic?
- Anderson: How can the 6th & 8th graders bring up their math grades? Are these students in the MTSS program?
- Anderson: The State is using NWEA.
- Graham: Are we serving food for the Upward Bound students?
- Graham: Is Al Patrick going to be replaced? He should be removed from the agenda.
- Graham: The NWEA Data looks good Ms. Williams.
- Graham: Is the Health Center Services for everyone including siblings?
- Graham: What is it going to look like when other teachers are helping? Do not want the classes that are making progress to suffer.
- Karsten: Very pleased with the 1.34 progress; can we predict next year?
- Layman: We need to talk about snitches.
- Spears-Boothe: Would like Lamonte Harris' contact information.

GPS Presentation/Ms. Caldwell

- Instruction Learning Cycle (ILC)
- Growth
- NEWA
- 1.5 Years Growth in one year
- Winter Assessment
- Average Grown
- Teachers and Students are doing an excellent job
- Mentor Teachers
- Data Meetings
- Co-teaching
- MTSS Coordinator
- Study Island
- Closing the achievement gap
- **Points of Pride:** Thank you to Ms. Williams, Teaches and Students

(B) Action Items

18-02988 -- B. Anderson recommended a motion to approve Financial Reports. P. Karsten motioned.
S. Spears-Boothe seconded Ayes 7 Nays 0 Approved

18-02989– B. Anderson recommended receipt and acceptance of new hires report from CSSM. P. Karsten motioned.
M. Richardson seconded Ayes 7 Nays 0 Approved

18-02990– B. Anderson recommended motion to approve the 2017 Fall Board Policy Revisions. T. Layman motioned.
P. Karsten seconded Ayes 7 Nays 0 Approved

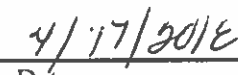
Adjournment

18-02991 – B. Anderson recommended a motion to adjourn the meeting at 7:16 p.m. T. Layman motioned.
S. Spears-Boothe seconded Ayes 7 Nays 0 Approved

Ayes 7
Nays 0
Approved

Meeting was adjourned at 7:16 p.m.


Mary Richardson, Secretary


Date