

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

Call to Order – B. Anderson called to order at 5:28 p.m.

Roll Call – L. Mason

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

Absent: M. Richardson, P. Carroll, T. Layman and G. Graham

NO QUORUM

(A) Non-Action Items

- Correspondence and Communication: Upward Bound Scholars and Pontiac Rotary Club Student three-day camp
- Pledge of Allegiance

1) Superintendent/CAO Report

Dr. Daniel reported on the following:

- Powerpoint Presentation
- District & Employee Data
- Culture & Climate
- District & Instructional Expectations
- Board Member/National Reading Month
- Pathways to Excellence
- Crucial Conversations
- Proficient Students & Institution
- Marketing
- High Stake Discussions
- Afterschool Program/83 Students
- Community Partners
- Reading Month
- Girls Soccer
- Upcoming Events/Dr. Byerly
- My Professional Developments
- Review of Bylaws for PAC
- PAE Brochure
- Calendar
- **Points of Pride:** GPS, Deans, Principals, Support Staff, Teachers and Security Team

Discussion Followed

2) Middle & High School Principal Report

Mrs. Woods-Helms reported on the following:

- ELA Teacher Conference
- MS/HS Awards Assembly
- Oakland OSD Partnership
- MS Field Trips
- HS Jr. Achievement Job Shadowing
- MS/HS National School Walk Out
- MS VS Staff Basketball

- National Breakfast Week
- Strive for Safer Drive
- Health Clinic
- MS/HS Culture & Climate
- MS Hall Patrol
- Lunch Leaders
- Classroom Leaders
- Conflict Resolution Team
- Chosen Kingdom Builders/Kwanzel Howington
- HS Robotics Team Competition
- There are 21 students in the Upward Bound Program
- **Point of Pride:** Ms. Womack

Discussion Followed

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

- Presentation
- Reading Month
- Door Decorating
- Bulletin Boards
- MTSS
- Oakland University/Grizz the Bear
- Disney Day
- Black History Program
- Student Council
- Daddy/Daughter Dance
- Mother/Son Dance
- Field Day
- Honor Roll Assembly
- M-Step Prep
- OLHSA Open House
- Parent Surveys
- Evaluations
- PTC
- Math Workshop

Discussion Followed

4) Special Services Report
Ms. Chapman reported on the following:

- 102 IEP Students being serviced
- 11 New Evaluations
- ISS Program up and running
- School Activities & Training
- Winter Retreat
- Mr. Stanley/Transition Coordinator
- Corrective Action Plan
- 39 Students/Cognitive Impairment

No Discussion Followed

5) Parent Involvement Report
Ms. Bermudez was absent.

New Business

- Dr. Byerly discussed some community programs that our Afterschool Choir and Dance Program have been invited to in the upcoming months.

Public Comment

- None

Board Member Comments

- **Anderson:** Thanked Dr. Swiecki from GPS regarding the MI Index System.
- **Anderson:** How was the OLHSA Open House?
- **Anderson:** Bring the Robotics Robot to the board meeting.
- **Anderson:** How many students are in the Upward Bound Program?

GPS Presentation/Dr. Swiecki

- Instruction Learning Cycle (ILC)
- Weekly Notes
- Evaluation Process
- Intervention Tools
- Program/Evaluation and Readiness Assessment
- Strength of Programs
- What's coming next
- Project Report available at next few meetings in May

GPS Presentation/Ms. Caldwell

- MI Index
- Culture & Climate Team

Ms. Pamela Williams/NWEA Update

- NWEA Data
- Curriculum Instruction & Assessment
- March Madness
- M-Step Preparation
- M-Step in April
- Quiz Bowl
- Kindergarten Parent Workshop
- **Point of Pride:** Thanked Ms. Pond

(B) Action Items

Did not have a Quorum.

Meeting was adjourned at 5:42 p.m.


Mary Richardson, Secretary


Date