



CORNERSTONE JEFFERSON-DOUGLASS ACADEMY

**Meeting of the Board of Directors
Public School Academy Corporation**
Meeting Location: 6861 Nevada Ave, Detroit, MI 48234

Agenda

June 18, 2024

8:00 a.m.

1) BUSINESS ROUTINE

- a)** Call to Order (President)
- b)** Board of Directors Roll Call
- c)** Adoption of Agenda
- d)** Approval of Previous Board Meeting Minutes
- e)** Pledge of Allegiance
- f)** Sharing Gratitude

2) PUBLIC COMMENT (Limited to agenda items)

3) PRESENTATIONS

- a)** Organizational Update – Andy Anuzis
- b)** Academic Update – Maggie Durant
- c)** Enrollment Update – Dustin Quarrella
- d)** Finance – MaryAnn Johnson
 - i. EOY 2023-2024 Budget Update
 - ii. State Aid Note Resolution
(Close regular session & Open Budget Hearing)
 - iii. 2024-2025 Proposed Budget
(Close Budget Hearing & Open the regular session)

4) BOARD POLICY WORK

a) Board Meeting Dates for 2024-2025: Meetings are on Mondays at 8:00 a.m.

1. August 19, 2024
2. October 21, 2024
3. January 27, 2025
4. March 24, 2025
5. May 19, 2025
6. June 23, 2025

5) ACTION ITEMS

- a) Approval of Expenses, Payrolls, CEG Reimbursements, and Check Register Year-to-Date
- b) Approve State Aid Note Resolution as presented.
- c) Approve the 2023-2024 Amended Budget Resolution.
- d) Approve the 2024-2025 Proposed Budget Resolution.
- e) Approve the Board Meeting Dates for 2024-2025.
- f) Approval of the Professional Development Committee.
- g) Approve the updated 2024-2025 School Year Calendar.

6) AUTHORIZER COMMENTS

7) ANNOUNCEMENTS

a) Next Meeting: August 19, 2024, at 8:00 a.m.

8) PUBLIC COMMENT (related to non-agenda items)

9) MOTION TO ADJOURN MEETING