



**CORNERSTONE  
LINCOLN-KING  
ADAMS-YOUNG  
ACADEMY**

**Meeting of the Board of Directors  
Public School Academy Corporation**

**Location:** 17351 Southfield Fwy, Detroit, MI 48235

**Agenda**

June 24, 2024

6:00 p.m.

**1) BUSINESS ROUTINE**

- a)** Call to Order (President)
- b)** Board of Directors Roll Call
- c)** Adoption of Agenda
- d)** Pledge of Allegiance
- e)** 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: All meetings are on Thursday at 6:00 p.m.
  - 1. August 22, 2024
  - 2. October 24, 2024
  - 3. January 23, 2025
  - 4. March 27, 2025
  - 5. May 22, 2025
  - 6. June 26, 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 22, 2024, at 6:00 p.m.

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

#### **9) MOTION TO ADJOURN MEETING**