



WASHINGTON-PARKS ACADEMY

A Cornerstone School

Meeting of the Board of Directors

Location: 11685 Appleton, Redford Charter Twp, MI 48239

Agenda

June 28, 2024

12:00 pm

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 of Gratitude

2) PUBLIC COMMENT (Limited to agenda items)

3) PRESENTATIONS

- a)** Organizational Update – Andy Anuzis
- b)** Academic Update – Andy Anuzis
- c)** Enrollment Update – T. Clark
- 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 Tuesday at 7:30 a.m.

- i) August 20, 2024
- ii) October 22, 2024
- iii) January 21, 2025
- iv) March 25, 2025
- v) May 20, 2025
- vi) June 24, 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 20, 2024, at 7:30 a.m.

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

9) MOTION TO ADJOURN MEETING