



# CORNERSTONE JEFFERSON-DOUGLASS ACADEMY

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

Meeting Location: 31440 Northwestern Hwy, Suite 170, Farmington Hills, MI 48334

### Agenda

October 21, 2024

7:45 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

#### **4) BOARD POLICY WORK**

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

1. January 27, 2025
2. March 24, 2025
3. May 19, 2025
4. June 23, 2025

#### **5) ACTION ITEMS**

#### **6) AUTHORIZER COMMENTS**

#### **7) ANNOUNCEMENTS**

**a)** Next Meeting: January 27, 2024, at 8:00 a.m.

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

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