

Meeting of the Board of Directors Public School Academy Corporation

Location: Adams-Young Middle 17351 Southfield Fwy, Detroit, MI 48235

A<u>genda</u>

October 28, 2024 6:00 p.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 of Gratitude

2) PUBLIC COMMENT (Limited to agenda items)

3) PRESENTATIONS

- a) Organizational Update Andy Anuzis
- b) Academic Update Maggie Durant
- c) Enrollment Dustin Quarrella
- d) Finance MaryAnn Johnson

4) BOARD POLICY WORK

a) Board Meeting Dates for 2024-2025: All on Thursdays at 6:00 p.m.

- 3. January 23, 2025
- 4. March 23, 2025
- 5. May 22, 2025
- 6. June 26, 2025

5) ACTION ITEMS

6) CONSENT ITEMS

7) AUTHORIZER COMMENTS

8) ANNOUNCEMENTS

a) Next Meeting: January 23, 2025 at 6:00 p.m.

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

10) MOTION TO ADJOURN MEETING