WASHINGTON-PARKS ACADEMY A Cornerstone School

Meeting of the Board of Directors

Location: 11685 Appleton, Redford Charter Twp, MI 48239

A<u>genda</u>

October 30, 2024

8:30am

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 Tuesdays at 8:30 a.m.

January 21, 2025
March 25, 2025

3. May 20, 2025 4. June 24, 2025 5) ACTION ITEMS

6) CONSENT ITEMS

7) AUTHORIZER COMMENTS

8) ANNOUNCEMENTS

a) Next Meeting: January 21, 2024 at 8:30 a.m.

PUBLIC COMMENT (related to non-agenda items)

10) MOTION TO ADJOURN MEETING