



CORNERSTONE
LINCOLN-KING
ADAMS-YOUNG
ACADEMY

Meeting of the Board of Directors
Public School Academy Corporation

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

Agenda

August 05, 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
- g)** Appointment of Officers

2) PUBLIC COMMENT (Limited to agenda items)

3) PRESENTATIONS

- a)** Organizational Update
- b)** Academic Update
- c)** Facility Update
- d)** Enrollment
- e)** Finance

4) BOARD POLICY WORK

- a)** Charter Term: 07/01/2024 – 06/30/2025
- b)** Board Meeting Dates for 2024-2024: All on Thursdays at 6:00 p.m.

1. August 05, 2024 (Monday)
2. October 24, 2024
3. January 23, 2025
4. March 23, 2025
5. May 22, 2025
6. June 26, 2025

5) ACTION ITEMS

- a)** Approval of the Student Handbook as presented.
- b)** Approval of the Athletic Handbook as presented.
- c)** Approval of the Student Technology Use Agreement.
- d)** Approval of the Curriculum purchases as presented.
- e)** Approval of MHSAA Resolution as presented.

6) CONSENT ITEMS

- a)** Approval of the Resolution Authorizing the Appointment of Recording Secretary (Elizabeth Noa Carrion)
- b)** Approval of 23-24 Auditor as presented
- c)** Approval of the Resolution Authorizing the Appointment of Legal Counsel (John Kava)
- d)** Approval of the Resolution Authorizing the Appointment of a Compliance Representative (Elizabeth Noa Carrion)
- e)** Approval of the Resolution Authorizing the Appointment of Local Liaison for Homeless Children and Youth (Elizabeth Noa Carrion)
- f)** Approval of The Title IX coordinator (Elizabeth Noa Carrion)
- g)** Approval of the Resolution Authorizing the Appointment of the Freedom of Information Act Coordinator (Elizabeth Noa Carrion)
- h)** Approval of the Detroit Free Press as the 24-25 Local Newspaper for Legal Notices.
- i)** Approval of 17351 Southfield Fwy, Detroit, MI, 13130 Grove St, Detroit, MI and 13436 Grove St, Detroit, MI as the 24-25 Office of the Principal.
- j)** Approval of the Resolution Identifying the Chief Administrative Officer (Andy Anuzis)
- k)** Approval of the Resolution Identifying the Board Spokesperson
- l)** Approval of the 24-25 Toxic Preparedness Officer. (Grant Heugel)

7) AUTHORIZER COMMENTS

8) ANNOUNCEMENTS

- a) Next Meeting: October 24, 2024 at 6:00 p.m.

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

10) MOTION TO ADJOURN MEETING