



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 19, 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) Finance

4) BOARD POLICY WORK

- a) 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

6) CONSENT ITEMS

- a) Approval of Auditor for the 23-24 School year as presented

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