



WASHINGTON-PARKS ACADEMY

A Cornerstone School

Meeting of the Board of Directors

Location: 11685 Appleton, Redford Charter Twp, MI 48239

Agenda

September 25, 2024

7:30am

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

- d) Finance – Hiring of UHY to Review 2023 Audit and ESSER Funds

4) BOARD POLICY WORK

- a) Board Meeting Dates for 2024-2024: All on Tuesdays at 7:30 a.m.
 - 1. August 20, 2024
 - 2. October 22, 2024
 - 3. January 21, 2025
 - 4. March 25, 2025
 - 5. May 20, 2025
 - 6. June 24, 2025

5) ACTION ITEMS

a) Approve Resolution Regarding Hiring UHY to Review 2023 Audit and Promissory Note.

6) CONSENT ITEMS

7) AUTHORIZER COMMENTS

8) ANNOUNCEMENTS

a) Next Meeting: October 22, 2024 at 7:30 a.m.

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

10) MOTION TO ADJOURN MEETING