



CORNERSTONE

JEFFERSON-DOUGLASS

ACADEMY

Meeting of the Board of Directors

Location: 6861 Nevada Ave, Detroit, MI 48234

Agenda

February 4, 2025

8:00 a.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)** UHY Audit Presentation
 - 1) Presentation of Fiscal 2024 Audit
 - 2) Presentation of Fiscal 2025 Audit Plan
- b)** Organizational Update - Andy Anuzis
 - Service Dog
- c)** Academic Update - Maggie Durant
- d)** Human Resources - Alia Sloan
 - Employee Handbook
- e)** Enrollment - Dustin Quarrella
- f)** Finance - MaryAnn Johnson

4) BOARD POLICY WORK

a) Board Meeting Dates for 2024-2025: All on Mondays at 8:00 a.m.

1. March 24, 2025

2. May 19, 2025

3. June 23, 2025

5) ACTION ITEMS

a) Board Approval for Service Dogs

b) Board Approval for Employee Handbook

c) Approval of Audit Engagement Letter for 2025

d) Approval of Fiscal 2025 Audit Plan

6) CONSENT ITEMS

7) AUTHORIZER COMMENTS

8) ANNOUNCEMENTS

a) Next Meeting: March 24, 2025 at 8:00 a.m.

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

10) MOTION TO ADJOURN MEETING