



**Meeting of the Board of Directors  
Public School Academy Corporation**

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

**Agenda**

February 17, 2025

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)** UHY Audit Presentation
  - 1) Presentation of Fiscal 2024 Audit
  - 2) Presentation of Fiscal 2025 Audit Plan
- b)** Organizational Update - Andy Anuzis
- c)** Academic Update - Andy Anuzis
- 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 Thursdays at 6:00 p.m.
  - 1. March 23, 2025
  - 2. May 22, 2025

3. June 26, 2025

**5) ACTION ITEMS**

- a) Board Approval for Employee Handbook
- b) Approval of Audit Engagement Letter for 2025
- c) Approval of Fiscal 2025 Audit Plan
- d) Approval of the updated Parent Involvement Policy

**6) CONSENT ITEMS**

**7) AUTHORIZER COMMENTS**

**8) ANNOUNCEMENTS**

- a) Next Meeting: March 23, 2025 at 6:00 p.m.

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

**10) MOTION TO ADJOURN MEETING**