

Meeting of the Board of Directors Public School Academy Corporation

6861 Nevada Ave. Detroit, MI 48234

A<u>genda</u>

April 21, 2025 9:00 a.m.

1) BUSINESS ROUTINE

- a) Call to Order (Chairman)
- b) Board of Directors Roll Call
- c) Adoption of Agenda
- d) Adoption of Previous Meeting Minutes
- e) Pledge of Allegiance
- f) Sharing Gratitude

2) PUBLIC COMMENT (Limited to agenda items)

3) PRESENTATIONS

- a) Organizational Update (Andy Anuzis)
- b) Academic Update (Monica Thompson)
- c) Enrollment Update (Dustin Quarrella)
- d) Financial Update (Mary Ann Johnson)

4) BOARD POLICY WORK

a) Board meeting dates: All meetings are at 8:00am.
5. May 19, 2025
6. June 23, 2025

5) ACTION ITEMS

- a.) Approval of the 2025-2026 School Calendar
- b.) Approval of the Pre-K addition
- c.) Approval of Amended Budget

6) AUTHORIZER COMMENTS

7) ANNOUNCEMENTS

- a) Next Meeting: May 19, 2025, at 8:00 a.m.
- 8) PUBLIC COMMENT (related to non-agenda items)

9) MOTION TO ADJOURN MEETING