



# **CORNERSTONE**

## **JEFFERSON-DOUGLASS**

### **ACADEMY**

#### **Meeting of the Board of Directors**

**Location: 6861 Nevada Ave, Detroit, MI 48234**

#### **Agenda**

May 19, 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

#### **2) PUBLIC COMMENT** (Limited to agenda items)

#### **3) PRESENTATIONS**

- a)** Organizational Update - Andy Anuzis
- b)** Academic Update - Monica Thompson
- c)** Enrollment - Dustin Quarrella
- d)** Finance - MaryAnn Johnson

#### **4) BOARD POLICY WORK**

- a)** Board Meeting Dates for 2024-2025: All on Mondays at 8:00 a.m.  
3. June 23, 2025

## **5) ACTION ITEMS**

- a) Approval of amended 2025/2026 School Calendar
- b) Approval of Pre-K addition
- c) Approval of Abeka as the core K-5 ELA curriculum purchase
- d) Approval of the 2025-2026 Professional Development Advisory Committee members

## **6) CONSENT ITEMS**

## **7) AUTHORIZER COMMENTS**

## **8) ANNOUNCEMENTS**

- a) Next Meeting: June 23, 2025 at 8:00 a.m.

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

## **10) MOTION TO ADJOURN MEETING**