



# CORNERSTONE JEFFERSON-DOUGLASS ACADEMY

## Meeting of the Board of Directors

Location: 6861 Nevada Ave, Detroit, MI 48234

### Agenda

June 30, 2025

9:00 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 - Doug Zloto
- b) Academic Update - Taiwo Da-Silva
- c) Finance - MaryAnn Johnson & Joe Valentic
  - i. EOY 2024-2025 Budget Update
  - ii. State Aid Note Resolution  
(Close regular session & Open Budget Hearing)
  - iii. 2025-2026 Proposed Budget  
(Close Budget Hearing & Open the regular session)

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

**a)** Board Meeting Dates for 2025-2026: All on Mondays at 8:00 a.m.

1. August 4, 2025
2. October 20, 2025
3. January 12, 2026
4. March 16, 2026
5. May 18, 2026
6. June 22, 2026

## **5) ACTION ITEMS**

- a) Approval State Aid Note Resolution as Presented
- b) Approval of 2024-2025 Amended General Fund Budget Resolution
- c) Approval of 2024-2025 Amended Food Service Fund Resolution
- d) Approval of 2025-2026 Proposed General Fund Budget Resolution
- e) Approval of 2025-2026 Food Service Fund Resolution
- f) Approval of Board Meeting Dates for 2025-2026

## **6) CONSENT ITEMS**

## **7) AUTHORIZER COMMENTS**

## **8) ANNOUNCEMENTS**

- a) Next Meeting: August 4, 2025

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

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