



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

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

Agenda

May 22, 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) Organizational Update - Andy Anuzis
- b) Academic Update - Andy Anuzis
- c) Finance - MaryAnn Johnson
- d) Grand Valley State University- Leah Breen
 - 1) Authorizer report on contract renewal and academic performance
- e) Closed Session pursuant to Section 8(1)(h) of the Open Meetings Act to consider material exempt from discussion or disclosure by state or federal statute, such as written opinion of legal counsel subject to attorney-client privilege.

4) BOARD POLICY WORK

- a) Board Meeting Dates for 2024-2025: All on Thursdays at 6:00 p.m.
2. June 26, 2025

5) ACTION ITEMS

- a) Approval of Success for All (SFA) Curriculum purchase
- b) Approval of the 2025-2026 Professional Development Advisory Committee members
- c) Approval of 2025/2026 School Calendar

6) CONSENT ITEMS

7) AUTHORIZER COMMENTS

8) ANNOUNCEMENTS

- a) Next Meeting: June 26, 2025 at 6:00 p.m.

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

10) MOTION TO ADJOURN MEETING