



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

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

Agenda

June 26, 2025

4:00 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 & 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)
- d)** 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 2025-2026: All on Thursdays at 6:00 p.m.
 - 1. August 7, 2025
 - 2. October 23, 2025
 - 3. January 15, 2026
 - 4. March 19, 2026
 - 5. May 21, 2026
 - 6. June 25, 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
- g) Approval of Deficit Elimination Plan

6) CONSENT ITEMS

7) AUTHORIZER COMMENTS

8) ANNOUNCEMENTS

- a)** Next Meeting: August 7, 2025

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

10) MOTION TO ADJOURN MEETING