



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

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

Meeting Minutes

September 21, 2024

10:30 a.m.

1) BUSINESS ROUTINE

a) Call to Order (President)

The meeting was called to order at 10:32 a.m.

b) Board of Directors Roll Call

Present: Mickey Mortimer, Michael Dixon, and Lawrence Baker

Absent: Horace Sheffield

Attendees: Andy Anuzis, President; Maggie Durant, Chief Strategy Officer; Clint McDaniel, GVSU Representative; Elizabeth Noa Carrion, Compliance Director; John Kava, Legal Counsel

c) Adoption of Agenda

Baker moved. Dixon seconded. All approved.

d) Approval of Previous Board Meeting Minutes

Mortimer motioned to withdraw the Previous Board Meeting Minutes until the next meeting to allow time to review them thoroughly. Baker moved, Dixon seconded. All Approved.

e) Pledge of Allegiance

Board and attendees said the pledge of allegiance.

f) Sharing of Gratitude

Board and attendees expressed their gratitude's.

2) PUBLIC COMMENT (Limited to agenda items)

There was no public comment.

3) PRESENTATIONS

a) Finance/ARP ESSER III Application – Kava

Kava reviewed the proposed resolution to the Board members and answered any questions that were proposed.

4) BOARD POLICY WORK

a) Board Meeting Dates for 2024-2024: All on Thursdays at 6:00 p.m.

1. August 05, 2024 (Monday)
2. October 24, 2024

3. January 23, 2025
4. March 23, 2025
5. May 22, 2025
6. June 26, 2025

5) ACTION ITEMS

Mortimer motioned to amend agenda to add Action Item 5b. Baker moved, and Dixon seconded. All approved.

- a) Approval of Resolution Regarding ARP ESSER III application submission and meaningful consultation with stakeholders.
- b) Approval for LKAYA to hire UHY for a separate review of Washington-Parks Academy's "questioned costs" finding and were non-federal funds received by LKAYA from Washington-Parks Academy and any related items.
- c) Approval and authorizing CEG to submit any documents required for ESSER II and the board ratifies all ESSER II consultation requirements have been met.

Mortimer motioned to approve 5a and 5b. Baker moved, and Dixon seconded. All approved.

Mortimer motioned to amend agenda and add Action Item 5c. Dixon moved, Baker seconded. All approved.

Mortimer motioned to approve Action Item 5c. Dixon moved, Baker seconded. All approved.

6) CONSENT ITEMS

None

7) AUTHORIZER COMMENTS - McDaniel

Save the Date: On October 11th there will be a GVSU event from 6:30-7:45p. It is free, Board members that attend can earn towards training hours.

Fall Principal's meeting will be held on Tuesday October 17 from 11a-1p at Grand Valley Detroit Center. If you can't make it on the 17th, the Grand Valley Principals meeting will occur in October and this meeting has a virtual option.

Legislation reconvened in September, please continue to check your MAPSA for updates.

Educational webinars available for teachers. SCEHS are available.

The first Board training is happening on September 30th.

8) ANNOUNCEMENTS

a) Next Meeting: October 24, 2024 at 6:00 p.m.

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

Anuzis informed the board that enrollment is up, we will have final numbers on count day, but we are trending to have 650 students at the High school.

10) MOTION TO ADJOURN MEETING

Motion to adjourn meeting at 11:01 a.m. by Mortimer. Dixon moved, Baker seconded. The above minutes were duly adopted on 10/28/24 by the Lincoln-King Adams-Young Academy Board of Directors at a properly noticed meeting held at which a quorum was present.



Submitted by Michael Dixon, Secretary