



# WASHINGTON-PARKS ACADEMY

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## A Cornerstone School

### Meeting of the Board of Directors

**Location:** 11685 Appleton, Redford Charter Twp, MI 48239

### **Agenda**

March 18, 2025

8:30am

### **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
- g)** Appointment of Officers - Marcia Kreger

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

### **3) PRESENTATIONS**

- a)** Organizational Update - Andy Anuzis
- b)** Academic Update - Devon Graham
- c)** UHY Audit Presentation
  - 1) Presentation of Fiscal 2024 Audit
  - 2) Presentation of Fiscal 2025 Audit Plan
- d)** Human Resources - Alia Sloan
  - Employee Handbook
- e)** Enrollment - Dustin Quarrella
- f)** Finance - MaryAnn Johnson
- g)** Grand Valley State University- Leah Breen
  - 1. Authorizer report on contract renewal and academic performance
- h)** 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 2024-2024: All on Tuesdays at 7:30 a.m.
  - 3. May 20, 2025
  - 4. June 24, 2025

#### **5) ACTION ITEMS**

- a) Approval of 2024-2025 FOIA Coordinator - Elizabeth Noa Carrion
- b) Approval Of 2024-2025 Homeless Liaison - Elizabeth Noa Carrion
- c) Approval of 2024-2025 Recording Secretary - Elizabeth Noa Carrion
- d) Board Approval for Employee Handbook
- e) Approval of Audit Engagement Letter for 2025
- f) Approval of Fiscal 2025 Audit Plan
- g) Approval of 2024-2025 Budget Amendment
- h) Approval of Reappointment Board member Marcia Kreger

#### **6) CONSENT ITEMS**

#### **7) AUTHORIZER COMMENTS**

#### **8) ANNOUNCEMENTS**

- a) Next Meeting: May 20,2025 at 8:30 a.m.

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

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