



# 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**

May 20, 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

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

#### **3) PRESENTATIONS**

- a) Organizational Update - Andy Anuzis
- b) Academic Update - Devon Graham
- c) Enrollment - Dustin Quarrella
- d) Finance - MaryAnn Johnson
- 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 2024-2024: All on Tuesdays at 8:30 a.m.
  - 4. June 24, 2025

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

- a) Approval of 2025/2026 School Calendar
- b) Approval of Pre-K addition
- c) Approval of Success for All (SFA) Curriculum purchase
- d) Approval of the 2025-2026 Professional Development Advisory Committee members
- e) Approval of the proposed Lease Extension Agreement

## **6) CONSENT ITEMS**

## **7) AUTHORIZER COMMENTS**

## **8) ANNOUNCEMENTS**

- a) Next Meeting: June 24, 2025 at 8:30 a.m.

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

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