



WASHINGTON-PARKS ACADEMY

A Cornerstone School

Meeting of the Board of Directors

Location: 11685 Appleton, Redford Charter Twp, MI 48239

Agenda

June 30, 2025

3:00 pm

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 - Doug Zloto
- b)** Academic Update - Devon Graham
- 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)

4) BOARD POLICY WORK

- a)** Board Meeting Dates for 2025-2026: All on Tuesdays at 8:30 a.m.

1. August 5, 2025
2. October 21, 2025
3. January 13, 2026
4. March 17, 2026
5. May 19, 2026
6. June 23, 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 the proposed Lease Extension Agreement

6) CONSENT ITEMS

7) AUTHORIZER COMMENTS

8) ANNOUNCEMENTS

- a) Next Meeting: August 5, 2025

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

10) MOTION TO ADJOURN MEETING