



# **CORNERSTONE**

## **JEFFERSON-DOUGLASS**

### **ACADEMY**

#### **Meeting of the Board of Directors**

**Location: 6861 Nevada Ave, Detroit, MI 48234**

#### **Agenda**

October 20, 2025

8:00 a.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 - Doug Zloto
- b)** Academic Update - Taiwo Da-Silva
- c)** Enrollment Update - Dustin Quarella
- d)** Finance - MaryAnn Johnson & Joe Valentic
- e)** Operations Update – Grant Heugel
- f)** Compliance Update – Elizabeth Noa Carrion

#### **4) BOARD POLICY WORK**

- a)** Board Meeting Dates for 2025-2026: All on Mondays at 8:00 a.m.
  - 1. January 12, 2026
  - 2. March 16, 2026

3. May 18, 2026
4. June 22, 2026

**5) ACTION ITEMS**

- a) Election/Reappointment of Board Officers
  - i. President
  - ii. Vice President
  - iii. Secretary
  - iv. Treasurer

**6) CONSENT ITEMS**

**7) AUTHORIZER COMMENTS**

**8) ANNOUNCEMENTS**

1. Next Meeting: January 12, 2026

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

**10) MOTION TO ADJOURN MEETING**