



CORNERSTONE JEFFERSON-DOUGLASS ACADEMY

Meeting of the Board of Directors

Location: 6861 Nevada Ave, Detroit, MI 48234

Agenda

August 11, 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

4) BOARD POLICY WORK

- a) Board Meeting Dates for 2025-2026: All on Mondays at 8:00 a.m.
 - 1. October 20, 2025
 - 2. January 12, 2026
 - 3. March 16, 2026

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

5) ACTION ITEMS

- a) Approval of the 25-26 Student Handbook as presented.
- b) Approval of the 25-26 Athletic Handbook as presented.
- c) Approval of the Student Technology Use Agreement.
- d) Approval of MHSAA Resolution as presented.
- e) Approval of the 25-26 Employee Handbook.
- f) Approval of the Curriculum purchases as presented.
- g) Approval of Food Service Contract Renewal for 25-26

6) CONSENT ITEMS

- a) Approval of the resolution identifying the Chief Administrative Officer Designee - Doug Zloto
- b) Approval of the resolution authorizing the appointment of the Freedom of Information Act Coordinator - Elizabeth Noa Carrion
- c) Approval of the resolution authorizing the appointment of Legal Counsel - John Kava
- d) Approval of the resolution authorizing the appointment of the School Safety Liaison - Grant Heugel

7) AUTHORIZER COMMENTS

8) ANNOUNCEMENTS

- a) Next Meeting: October 20, 2025

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

10) MOTION TO ADJOURN MEETING