

Meeting of the Board of Directors Public School Academy Corporation

Location: Adams-Young Middle 17351 Southfield Fwy, Detroit, MI 48235

Agenda

October 28, 2025 6:00 p.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, Keenan Penn, Artina Tyus, & Andy Anuzis
- c) Enrollment Update Dustin Quarella
- **d)** Operations Update Grant Heugel
- e) Compliance Update Elizabeth Noa Carrion

4) BOARD POLICY WORK

- a) Board Meeting Dates for 2025-2026: All on Thursdays at 6:00 p.m.
 - 1. January 15, 2026
 - 2. March 19, 2026

- 3. May 21, 2026
- 4. June 25, 2026

5) ACTION ITEMS

- a) Election/Reappointment of Board Officers
 - i. President
 - Vice President ii.
 - iii. Secretaryiv. Treasurer
- **6) CONSENT ITEMS**
- 7) AUTHORIZER COMMENTS
- 8) ANNOUNCEMENTS
 - 1. Next Meeting: January 15, 2026
- **9) PUBLIC COMMENT** (related to non-agenda items)
- 10) MOTION TO ADJOURN MEETING