



**CORNERSTONE
LINCOLN-KING
ADAMS-YOUNG
ACADEMY**

**Meeting of the Board of Directors
Public School Academy Corporation**

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

Agenda

August 14, 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
- c) Enrollment Update - Dustin Quarella
- d) Finance - MaryAnn Johnson & Joe Valentic

4) BOARD POLICY WORK

- a) Board Meeting Dates for 2025-2026: All on Thursdays at 6:00 p.m.
 - 1. October 23, 2025
 - 2. January 15, 2026
 - 3. March 19, 2026

4. May 21, 2026
5. June 25, 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 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 23, 2025

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

10) MOTION TO ADJOURN MEETING