



WASHINGTON-PARKS ACADEMY

A Cornerstone School

Meeting of the Board of Directors

Location: 11685 Appleton, Redford Charter Twp, MI 48239

Agenda

August 14, 2025

12:00 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 - 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 Tuesdays at 8:30 a.m.

- 1. October 21, 2025
- 2. January 13, 2026
- 3. March 17, 2026
- 4. May 19, 2026

5. June 23, 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 21, 2025

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

10) MOTION TO ADJOURN MEETING

