



CORNERSTONE JEFFERSON-DOUGLASS ACADEMY

Meeting of the Board of Directors

Location: 6861 Nevada Ave, Detroit, MI 48234

Agenda

January 12, 2026

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) UHY Audit Presentation
 - 1) Presentation of Fiscal 2025 Audit
- b) Organizational Update - Taiwo Da-Silva
- c) Academic Update - Taiwo Da-Silva & Monica Thompson
- d) Enrollment Update - Dustin Quarella
- e) Finance Update – Mary Ann & Joe Valentic
- f) Operations Update – Grant Heugel
- g) 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. March 16, 2026
 - 2. May 18, 2026
 - 3. June 22, 2026

5) ACTION ITEMS

- a) Approval of Amended Budget
- b) Approval of updated Emergency Operations Plan
- c) Approval of 26-27 School Common Calendar

6) CONSENT ITEMS

7) AUTHORIZER COMMENTS

8) ANNOUNCEMENTS

1. 1. Next Meeting: March 16, 2026

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

10) MOTION TO ADJOURN MEETING