



# 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

January 12, 2026

5:00 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) UHY Audit Presentation
  - 1) Presentation of Fiscal 2025 Audit
- b) Organizational Update - Taiwo Da-Silva
- c) Academic Update - Taiwo Da-Silva, Keenan Penn, Artina Tyus, & Andy Anuzis
- 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 Thursdays at 6:00 p.m.
  1. March 19, 2026
  2. May 21, 2026
  3. June 25, 2026

#### **5) ACTION ITEMS**

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

e) Approval of updated 25-26 Board Meeting Dates

**6) CONSENT ITEMS**

**7) AUTHORIZER COMMENTS**

**8) ANNOUNCEMENTS**

1. Next Meeting: March 19, 2026

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

**10) MOTION TO ADJOURN MEETING**