



Meeting of the Board of Directors
Lincoln-King Adams-Young Public School Academy
Location: Adams-Young Middle School 17351 Southfield Fwy, Detroit, MI 48235

Agenda
March 16, 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) Organizational Update (T. Clark Durant, Maggie Durant Sturges)

- b) LKAY District Charter Renewal (John Kava)
 - i) Charter Contract Terms and Renewal
 - ii) Schedule 2: Articles of Incorporation
 - iii) Schedule 3: bylaws
 - iv) Schedule 4: Fiscal Agent Agreement
 - v) Schedule 5: Master Calendar of Reporting Requirements
 - vi) Schedule 6: Educational Service Provider (ESP) Agreement
 - vii) Schedule 7-1: Educational Goals
 - viii) Schedule 7-2: Curriculum
 - ix) Schedule 7-3: Staff Responsibilities
 - x) Schedule 7-4: Methods of Accountability and Pupil Assessment
 - xi) Schedule 7-5: Academy's Admission Policies and Criteria
 - xii) Schedule 7-6: School Calendar and School Day Schedule
 - xiii) Schedule 7-7: Age/Grade Range of Pupils Enrolled
 - xiv) Schedule 7-8: Address and Description of Proposed Physical Plant; Lease or deed for Proposed Site; Occupancy Certificate

- c) Academics (Taiwo Da-Silva)
- d) Enrollment (Dustin Quarella)
- e) Finance (Joe Valentic and Mary Ann Johnson)

4) BOARD POLICY WORK

- a) Board Meeting Dates for 2025-2026:
 1. Thursday, August 7, 2025 (6 pm)
 2. Thursday, October 23, 2025 (6 pm)
 3. Monday, January 12, 2026 (5 pm)
 4. Monday, March 16, 2026 (5 pm)
 5. Monday, May 18, 2026 (5 pm)
 6. Monday, June 22, 2026 (5 pm)

5) ACTION ITEMS

- a) Approval of calendar for school year 2026-2027
- b) Approval of enrollment seats offered
- c) Approval of academy's admission policies and criteria
- d) Approval of audit proposal
- e) Authorization of Board Chair to sign the Assurances in the Partnership Agreement

6) CONSENT ITEMS

7) AUTHORIZER COMMENTS

8) ANNOUNCEMENTS

- a) Next Meeting: May 18, 2026, 5pm

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

10) MOTION TO ADJOURN MEETING