



WASHINGTON-PARKS ACADEMY

A Cornerstone School

Meeting of the Board of Directors

Location: 11685 Appleton, Redford Charter Twp, MI 48239

Agenda

January 13, 2026

5:00 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) UHY Audit Presentation – Steven Katzman & Marlene Beach
 - 1) Presentation of Fiscal 2025 Audit
- b) Organizational Update - Taiwo Da-Silva
- c) Academic Update - Taiwo Da-Silva, Devon Graham, & Christina Gaines
- 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 Tuesdays at 8:30 a.m.

- 1. March 17, 2026
- 2. May 19, 2026
- 3. June 23, 2026

5) ACTION ITEMS

- a) Approval of Amended Budget
- b) Approval of Deficit Elimination Plan
- c) Approval of updated Emergency Operations Plan
- d) Approval of 26-27 School Common Calendar
- e) Approval of Engagement Letter for Plante Moran

6) CONSENT ITEMS

7) AUTHORIZER COMMENTS

8) ANNOUNCEMENTS

1. 1. Next Meeting: March 17, 2026

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

10) MOTION TO ADJOURN MEETING