

# Arts and Technology Academy of Pontiac

## Notice of Board Meeting

Please take notice that a Meeting of the Arts and Technology Academy of Pontiac Board of Directors is scheduled for:

**Date of Meeting:** November 17, 2021

**Place of Meeting:** Arts and Technology Academy of Pontiac  
888 Enterprise Dr.  
Pontiac, MI 48342

**Time of Meeting:** 5:30 p.m.

**Telephone Number:** (248) 452-9309

This meeting will be held in person, however, a virtual option is available. Per current OMA regulations, after March 31, a school board may only conduct a virtual meeting in whole or in part to accommodate absent board members due to military duty, a medical condition, or a statewide or local state of emergency.

### Joining Info

Meeting ID

[meet.google.com/nro-qvza-nvb](https://meet.google.com/nro-qvza-nvb)

Phone Numbers

(US)[+1 513-783-1502](tel:+15137831502)

PIN: 688 390 948#

Meeting minutes are on file and available for public inspection during normal business hours in the Academy's main office, located at 888 Enterprise Drive, Pontiac, MI 48342.

### Access to Public Meetings

The Academy shall comply with subtitle A of Title II of the Americans with Disabilities Act of 1990, Public Law 101-336, 42 USC 12101 et set or any successor law. If you have a meeting participation question, require specific accommodation(s), or would like to contact members of the public body to ask or give input about any business that will come before the public body at the meeting please contact Cindy Metz at (810) 206-3225, prior to the meeting.

Arts & Technology Academy of Pontiac  
888 Enterprise Dr., Pontiac, MI 48342  
Board Meeting

November 17, 2021  
5:30 p.m.

AGENDA

- I. Call to Order and Roll Call
- II. Approval of Agenda
- III. Public Comment (limited to agenda items only)
- IV. Approval of Minutes
  - a. September 15, 2021 Board Meeting
- V. Board Correspondence
- VI. CS Partners Report
  - a. Financial Report
    - Presentation and Approval of Audited Financial Statements
    - Presentation of Monthly Financial Report
    - Presentation and Approval of Budget Amendment
  - b. Director of School Leadership Report
    - Teacher Retention and Exit Interview Reports
  - c. Superintendent Report, Septembra Williams
- VII. Authorizer Comments
- VIII. Old Business
- IX. New Business
  - a. ESSER Update Memo and Resolution to Approve ESSER Funding Management Fee
- X. Extended Public Comment (non-agenda items only)
- XI. Comments from the Board
- XII. Confirmation of Next Regular Board meeting: November 17, 2021 at 5:30 p.m.
- XIII. Adjournment

*Minutes available at Arts & Technology Academy of Pontiac, 888 Enterprise Drive, Pontiac, MI 48342. This meeting is a meeting of the Board of Directors in public for the purpose of conducting the Academy's business and is not to be considered a public community meeting. There is a time for public participation during the meeting as indicated on the agenda.*