

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: February 17, 2021

Time of Meeting: 5:30 p.m.

Telephone Number: (248) 452-9309

The Academy Board will conduct the meeting virtually pursuant to Public Act 254 of 2020 which allows public bodies to conduct virtual meetings with remote participation for any reason through March 31, 2021.

Joining Info

Meeting ID

meet.google.com/mwj-snww-htu

Phone Numbers

(US)[+1 417-720-2363](tel:+14177202363)

PIN: 172 695 486#

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

February 17, 2021
5:30 p.m.

AGENDA

- I. Call to Order and Roll Call
- II. Public Comment (limited to agenda items only)
- III. Approval of Agenda
- IV. Approval of Minutes
 - a. January 20, 2021 Board Meeting
- V. Board Correspondence
- VI. CS Partners Report
 - a. Director of School Leadership Report
 - Presentation of Teacher Salary Comparison
 - b. Financial Report
 - Presentation of January Financial Report
 - c. Superintendent Report, Septembra Williams
- VII. Authorizer Comments
- VIII. Old Business
- IX. New Business
 - a. Presentation of Monthly Extended COVID-19 Learning Plans (ECLP) Actions Resolution
 - Public Comment on ECLP
 - Approval of Resolution
 - b. Approval of the 2021-2022 Enrollment Resolution
 - c. Board of Directors Vacancies
 - Re-Nomination of Board Members (Miller, Weaver, Morris)
- X. Extended Public Comment (non-agenda items only)
- XI. Comments from the Board
- XII. Confirmation of Next Regular Board meeting: March 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.