

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 18, 2020

Time of Meeting: 5:30 p.m.

Telephone Number: (248) 452-9309

The Academy Board will conduct the meeting virtually pursuant to Public Act 228 of 2020 which allows public bodies to conduct virtual meetings with remote participation for any reason through the end of 2020.

Joining Info

Meeting ID

meet.google.com/mym-sgpb-dbn

Phone Numbers

[\(US\)+1 405-578-5261](tel:+14055785261)

[PIN: 466 917 296#](tel:+14055785261)

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 18, 2020
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. October 21, 2020 Board Meeting
- V. Board Correspondence
- VI. CS Partners Report
 - a. Director of School Leadership Report
 - b. Financial Report
 - Presentation and Approval of General Fund, Lunch Fund and Student Activity Fund Amended Budgets
 - Presentation of October 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 NCSI Spring/Fall 2020 Board Policy Updates
 - c. Approval of Open Meetings Act Resolution
 - d. Approval of Request for Reauthorization Resolution
- X. Extended Public Comment (non-agenda items only)
- XI. Comments from the Board
- XII. Confirmation of Next Regular Board meeting: December 16, 2020 at 5:30 p.m.
- XIII. Adjournment