

**PUBLIC SCHOOL ACADEMIES OF DETROIT
BUDGET HEARING AND ANNUAL BOARD MEETING**

AGENDA

Date and Time: June 23, 2015; 12:00 p.m.

Location: UPA High School-Gymnasium 610 Antoinette

(A) – ACTION NECESSARY

(I) – INFORMATION ONLY

- A. Call to Order and Roll Call
- B. Approval of Agenda and Minutes from Board Meeting of May 12, 2015 (A)
- C. Board Member Business
 - 1. Nomination of Board Candidate Dr. Karen Obsniuk
- D. Public Hearing on 2015-2016 Budgets (I)
- E. Annual Organizational Business:
 - 1. Election of Board Officers for the 2015-2016 school year term (A)
 - 2. Designation of Financial Institution and related matters (A)
 - 3. Designation of FOIA, Title IX and XI, Local Homeless Liaison and Civil Rights Representative (A)
 - 4. Approval of Legal Counsel - Recommendation by Finance Subcommittee (A)
 - 5. Approval of Auditor – Recommendation by Finance Subcommittee (A)
 - 6. Approval of School Calendar / Day Schedule (A)
 - 7. Appointment of Chief Administrative Officer (A)
 - 8. Approval of Annual Calendar of Regularly Scheduled PSAD Board Meetings (A)
 - 9. Approval of Michigan High School Athletic Association resolutions (A)
 - 10. Approval of Food Service contracts for HFA Elementary and HFA:SCS (A)
- F. New Business
 - 1. President's Overview (I)
 - 2. Subcommittee Reports:
 - a.) Academic Committee:
 - UPA Update:
 - i) 2015-2016 District Improvement Plan (A)
 - ii) Update on Strategic Plan for UPA and UPSM (I)
 - UPSM Update:
 - iii) 2015-2016 District Improvement Plan (A)
 - HFA:SCS Update:
 - iv) 2015-2016 District Improvement Plan (A)
 - b.) Finance Committee Report
 - UPA:
 - i) 2014-2015 financial results (I)
 - ii) Approval of 2014-15 budget amendments (A)

- iii) 2015-2016 budget presentation (I)
- iv) Approval of 2015-2016 Budget (A)
- v) Approval of Comerica Bank Financing (A)

UPSM:

- i) 2014-2015 financial results (I)
- ii) Approval of 2014-15 budget amendments (A)
- iii) 2015-2016 budget presentation (I)
- iv) Approval of 2015-2016 Budget (A)
- v) Approval of Comerica Bank Financing (A)

HFA: SCS:

- i) 2014-2015 financial results (I)
- ii) Approval of 2014-15 budget amendments (A)
- iii) 2015-2016 budget presentation (I)
- iv) Approval of 2015-2016 Budget (A)

G. Independent Contractor Agreements

- 1. Detroit 90/90 for University Preparatory Academy (A)
- 2. Detroit 90/90 for University Prep Science and Math (A)

H. Lease renewal

- 1. UPA Elementary School - Mark Murray Campus (A)

I. Upcoming School Events (I)

J. Legal Matters (I)

K. Safety Reports

- 1. UPA/UPSM (I)
- 2. HFA: SCS (I)

L. Authorizer Comments (I)

M. Public Comment

N. Adjournment (A)

- Next meeting: August 25, 2015 at Noon at UPSM Elementary School – 2251 Antietam St.