

FAXON ACADEMY

26275 Northwestern Highway, Southfield, MI 48076

Board of Directors School Board Meeting

Tuesday September 24, 2024 @ 6:15 p.m.

AGENDA

1. Call to Order
2. Roll Call
3. Approval of the Agenda
4. Approval of Proposed Meeting Minutes
 - a. Approval of minutes: Tuesday August 27, 2024, regular hearing
5. Board Governance and Training
 - a. Board Member Training Opportunities
 - b. Educational Program training
 - c. Subcommittee Reports
 - i. Determining subcommittee groups and meeting day/times
 - ii. Strategic Planning Subcommittee Report
 - iii. Educational Subcommittee Report
 - iv. Finance Subcommittee Report
6. Financial Report
 - a. Approval of August 2024 Financials
7. Items from Administration
 - a. GPS Management Report
 - b. Principal's Report
8. Correspondence
 - a. SVSU Board Member Tidbits
 - b. Final Fall 2023 and Spring 2024 Board Policies Updates
9. Old Business
 - a. ESP evaluation report discussion
10. New Business
 - a. Review and approval of Board Policy 2264 – Title IX Special Release
11. Comments from the Authorizer
12. Comments from the Board
13. Public Comment
14. Confirmation of next meeting: Tuesday, October 22, 2024 @ 6:15pm

15. Adjournment

*Individuals wishing to address the Board of Directors under number #13 above are requested to sign in with the Recording Secretary prior to the start of the meeting. Individual comments are limited to no more than three (3) minutes each and a total time allowance not to exceed thirty (30) minutes. The Board will not verbally respond to public comments but may follow up in the most appropriate and time-effective manner.

Complaints or concerns regarding Board members or school employees associated with the Academy shall first be addressed in writing and delivered to the Board President at least five (5) days prior to the Board meeting or such complaints or concerns shall not be heard by the Board.

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 meeting of the public. There is a time for public comment during the meeting as indicated on the agenda.

Individuals with special need accommodations should contact the principal's office at (248) 301-9909, preferably four (4) business days prior to the meeting.

Board meeting agendas, board meeting calendars, board meeting notices, board member contacts and approved minutes can be found at <https://www.faxonlia.org/Governing-Board>.