

**Plymouth Educational Center
Board of Directors
Budget Meeting**

AGENDA

Date: November 19, 2019

Time: 12:00 AM EST

Location: Plymouth Educational Center - 1460 East Forest Ave, Detroit, MI 48207

Call to Order

- A. Roll Call
- B. Mission Statement

We, the Plymouth Educational Center Community, will educate, motivate, elevate and nurture all students by promoting academic excellence and responsible citizenship.

- C. Approval of November 19, 2019 Agenda
- D. Approval of October 15, 2019 Meeting Minutes
- E. Public Comment (on Agenda items ONLY)
- F. Old Business
 - a. (Motion) Matrix Lease
 - b. (Informational) Board on Track
- G. New Business
 - a. (Informational) MAPSA
 - b. (Motion) FY19 Audit
 - c. (Motion) Policy Updates
- H. Other Business
 - a. Finance Update
 - b. Distinctive Schools Report
 - c. Committee Report
 - d. Principal's Report
- I. Comments from the Board
- J. Public Comment
- K. Adjournment