

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

AGENDA

Date: August 20, 2019

Time: 12:00 PM 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 August 20, 2019 Agenda
- D. Approval of Minutes:
 - a. Approval of June 25, 2019 Meeting Minutes
 - b. Approval of July 25, 2019 Special Meeting Meetings
- E. Public Comment (on Agenda items ONLY)
- F. Old Business
 - a. None
- G. New Business
 - a. (Resolution) Chief Administrative Officer
 - b. (Resolution) 2019-20 Board Meeting Calendar
 - c. (Motion) Policy Updates
 - d. Informational - Skillman Partnership Update
 - e. Informational - Academic Performance Update
- H. Other Business
 - a. Distinctive Schools Report
 - b. Finance Update
 - c. Principal's Report
 - d. Honoring Board Service
 - e. Board Search Updates & Nominating Plan with CMU
- I. Comments from the Board
- J. Public Comment
- K. Adjournment