

# **FAXON ACADEMY**

26275 Northwestern Highway, Southfield, MI 48076

## **Board of Directors School Board Meeting**

Tuesday, August 26, 2025 @ 6:15 p.m.

## **ANNUAL REORGANIZATIONAL MEETING** **AGENDA**

1. Call to Order
2. Roll Call
3. Approval of the Agenda
4. Reorganizational Meeting Items
  - a. Nominate temporary chairperson
  - b. Administrative Oath of Office
  - c. Election of officers
  - d. Resolution indicating the Board will comply with all laws, rules, and regulations
  - e. Resolution setting date, time, and place of Regular Board Meetings and location of official posting for meeting notices
  - f. Resolutions designating depositories for various funds and authorized signature(s) for various funds and accounts
  - g. Resolution to bond Board Treasurer and others as designated by the Board
  - h. Resolution appointing Chief Administrative Officer (CAO) by name (must be a board member—duties can be assigned)
  - i. Resolution appointing legal counsel
  - j. Resolution appointing auditors
  - k. Resolution appointing designated (AHERA) contact
  - l. Resolution to adopt the school calendar for the ensuing year
  - m. Resolution designating Freedom of Information Act (FOIA) contact; Sexual Harassment contact; Title VI, Title IX, and Section 504 contact
  - n. Resolution designating SVSU Compliance Person
  - o. Resolution appointing the School Safety Liaison
5. Approval of Proposed Meeting Minutes
  - a. Approval of minutes: Tuesday June 24, 2025, budget hearing
  - b. Approval of minutes: Tuesday June 24, 2025, regular hearing
6. Board Governance and Training
  - a. Board Member Training Opportunities
  - b. Educational Program training
  - c. Subcommittee Reports
    - i. Strategic Planning Subcommittee Report
    - ii. Educational Subcommittee Report
    - iii. Finance Subcommittee Report

7. Financial Report
  - a. Approval of June 2025 Financials
  - b. Approval of July 2025 Financials
  - c. Approval of Ramp+ Expense Management Software
8. Items from Administration
  - a. GPS Management Report
  - b. Principal's Report
9. Correspondence
  - a. SVSU - Faxon Academy Reauthorization Approval
10. Old Business
  - a. ESP Agreement
  - b. Lease Agreement
  - c. Board self-evaluation
  - d. Board ESP Evaluation
  - e. Superintendent Evaluation
11. New Business
  - a. Board Member Yearly Conflict of Interest Form
12. Comments from the Authorizer
13. Comments from the Board
14. Public Comment\*
15. Confirmation of next meeting: Tuesday, September 23, 2025 @ 6:15pm
16. Adjournment

\*Individuals wishing to address the Board of Directors under number #14 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>.