

THE PONTIAC SCHOOL DISTRICT PROMISE ZONE AUTHORITY BOARD

February 15, 2024

12:30 PM

1500 University Dr
Auburn Hills, MI 48326

BOARD MEETING AGENDA

Meeting called by:	Teresa Rodges	Type of meeting:	Regular Meeting
Meeting Chair:	Teresa Rodges		
Note Taker:	C. Moulder		
Please read:	January 18, 2024, Minutes, February 15, 2024, Agenda, E.D. Report, P. C. Reports		

AGENDA ITEMS

Topic	Presenter
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- ✓ Call to Order: 12:33pm Teresa Rodges
- ✓ Roll Call Kaino Phillips

Present: Christopher Northcross, Kaino Phillips, Teresa Rodges, Lon Bone

Excused Absence: Mary Schusterbauer, Nellie LaGarde, Tim Meyer

Absence: Henry Knight, Jose Aliaga, H. Bill Maxey

- ✓ Approval of the January 18, 2024, Minutes, with correction to add Lon Bone as excused for attendance.
- ✓ Approval of the February 15, 2024, Agenda

Chairperson Executive Report

10 mins

A. PPZ Committee Appointments

- Selection Committee: Will look at how scholarships will be disbursed with new legislation; Kaino Phillips will lead the committee. Lon Bone and Nellie LaGarde is interested in participating in the committee.
- Selection committee: per bylaws is a standing committee of the pza board shall be responsible for making recommendation "refer to bylaws"
- Board member application will go to the personnel committee for review, but the board needs to review the application for any changes

B. Independent Contractual Employee Relationship

- Public policy contacted the chair regarding what is a contractual employee and a regular employee. There is an ongoing conversation regarding the legalities with our contractors in the upcoming years.

C. PPZ Bylaws - Authorization of Disbursement of Funds

Executive Director Report

20 mins

- A. Currently 211 students receiving scholarships, year to date funding is at \$830,460.32. A discussion regarding the OU pre-apprenticeship program is now housed in the PACE program they have been given another grant for continuing the next two

cohorts for students from Pontiac.

B. Economic Mobility Systems Leadership Institute: Team

- Team reported out that its important to have success coaching and activating the student voice; IT platform build out; and shifting our focus into workforce development. The technical spoke to integrating our data within promise zone; once you capture the data what are you doing with it i.e. a data maturity model which is how you are collecting your data and how are you analyze and then predict out what is possible.

C. Raymond Wiggins IT Presentation: Tabled until next meeting.

Treasurer Report

10 mins

- **IRS Activity**
- **CPA Audit/990 completion**
- **Insurance Update**
- **OUCU application update**

Committee Reports

- ❖ **Personnel Committee Reports** **2 mins**
- ❖ **Marketing Committee Reports** **2 mins**
- ❖ **Partnering/Collaborating Report** **2 mins**
 - **Optimus Chilli Cookoff Date February 24, 2024 11:00am – 2:00pm for tickets call 248-390-8299; 800 Caesar Chavez Avenue Pontiac, MI 48340 Tickets \$15**

Board Member Open Comments

10 mins

Public Comments

10 min

Meeting Adjourned 2:32pm