THE PONTIAC SCHOOL DISTRICT PROMISE ZONE AUTHORITY BOARD

January 18, 2024
12:30 PM

1500 University Dr
Auburn Hills, MI 48326

BOARD MEETING MINUTES

Meeting called by:	**Teresa Rodges**	**Type of meeting:**	**Regular Meeting**
Meeting Chair:	Teresa Rodges		
Note Taker:	C. Moulder		
Please read:	October 2023 Minutes with Corrections, December 2023 Minutes,		

AGENDA ITEMS

Topic	Presenter
✓ Call to Order: 12:33pm	Teresa Rodges
✓ Roll Call	H. Bill Maxey

Present: Teresa Rodges, H. Bill Maxey, Mary Schusterbauer, Christopher Northcross, Kaino Phillips, Nellie LaGarde via Zoom
Absent: Excused Absence, Henry Knight, Jose Aliaga,Tim Meyer

No Quorum.

- ✓ Approval of the December 15, 2023, Minutes,
- ✓ Approval of the January 15, 2024, Agenda
- ✓ Approval of Agenda Amendments to move the Beyond Basics presentation up in agenda

Chairperson Executive Report **30 mins**

A. PPZ OU West Lease Agreement
B. Beyond The Basics Presentation
   a. Chair allows the introduction of Guest Judge Mester, Turkia Mullin, Jeramiah Grant Program Manager.
C. OU-PCP GEAR UP Tutoring Program/Summer Camps

Executive Director Report **20 mins**

A. Raymond Wiggins IT Presentation: Tabling the presentation until board quorum.
B. FSID/FAFSA update
C. Strategic Planning Retreat

Mary discusses we need to review the board survey; Teresa suggests that we move it to March or April in place of a board meeting for half day; morning/afternoon. Moulder to send out poll to board members to determine.

Treasurer Report **10 mins**

Committee Reports

- Personnel Committee Reports **2 mins**
- Marketing Committee Reports **2 mins**
- Partnering/Collaborating Report **2 mins**

Mary discusses that language and formats of bylaws have begun to be input into bylaws. I.E. rotation of board members and moving into advisory board. Board members should begin to suggests additional people to consider for the board. Transferring video to flash drives for board members for the annual meeting.

Board Member Open Comments **10 mins**

Public Comments **10 min**

Adjournment: 2:31pm