

FAXON ACADEMY

26275 Northwestern Highway, Southfield, MI 48076

School Board Meeting

Tuesday, February 24, 2026

6:15 p.m.

AGENDA

1. Call to Order
2. Roll Call
3. Approval of the Agenda
4. Approval of Proposed Meeting Minutes
5. Board Governance and Training
 - I. Board Member Training Opportunities
 - II. Subcommittee Reports
 - i. Strategic Planning Subcommittee Report
 - ii. Educational Subcommittee Report
 - iii. Finance Subcommittee Report
6. Financial Report
 - I. Approval of January 2026 Financials
 - II. Approval of Amended I Budget
 - III. Accept Audit Engagement Letter
7. Items from Administration
 - I. GPS Management Report
 - II. Principal's Report
8. Correspondence
 - I. 2024-25 Annual Governance, Compliance, Financial Report
9. Old Business
10. New Business
 - I. Fall 2025 Board Policy Updates
11. Comments from the Authorizer
12. Comments from the Board
13. Public Comment*
14. Confirmation of next meeting: Tuesday, March 17, 2026, at 6:15pm
15. 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>.