

FAXON ACADEMY

26275 Northwestern Highway, Southfield, MI 48076

Board of Directors — Regular Meeting

Tuesday, October 28, 2025

6:15 p.m.

AGENDA (Rescheduled)

1. Call to Order
2. Roll Call
3. Approval of the Agenda
4. Approval of Proposed Meeting Minutes (September 30, 2025)
5. Board Governance and Training
 - a. Board Member Training Opportunities
 - b. Subcommittee Reports
 - i. Strategic Planning Subcommittee Report
 - ii. Educational Subcommittee Report
 - iii. Finance Subcommittee Report
6. Financial Report
 - a. Approval of September 2025 Financials
 - b. Accept the Financial Audit as Presented
7. Items from Administration
 - a. GPS Management Report
 - b. Principal's Report
8. Correspondence
9. Old Business
 - a. New Board Member Application
10. New Business
 - a. Approve Board Meeting Calendar (updated)
11. Comments from the Authorizer
12. Comments from the Board
13. Public Comment*
14. Confirmation of next meeting: Tuesday, November 25, 2025, at 6:15 p.m.

15. Adjournment

*Individuals wishing to address the Board of Directors under number #13 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 requiring special accommodations under the Americans with Disabilities Act (ADA) 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>.