



## Learn4Life Pontiac

### Board Meeting

---

#### Date and Time

Monday June 9, 2025 at 6:00 PM EDT

#### Location

In person: 142 Auburn Ave, Pontiac, MI 48342

**Virtual via Microsoft Teams:** <https://llac.io/L4LPontiac>

Meeting ID: 299 615 016 747 5

Passcode: CZ6qi2LX

Notice: 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 public community meeting. There is a time for public participation during the meeting as indicated on agenda.

---

#### Agenda

	Purpose	Presenter	Time
<b>I. Opening Items</b>			<b>6:00 PM</b>
<b>A.</b> Call the Meeting to Order			
<b>B.</b> Record Board Member Attendance		Andy Holmes	1 m
<b>C.</b> Introduction of In Person and Virtual Guests		Clark Sanford	2 m
<b>D.</b> Pledge of Allegiance			

	Purpose	Presenter	Time
<b>II. Approval of Agenda</b>			<b>6:03 PM</b>
<b>A.</b> Approval of Agenda	Vote	Clark Sanford	2 m
<b>III. Public Comment on Agenda Items Only</b>			
<p>Public participation shall be permitted as indicated on the order of business. Anyone with concerns related to the operation of the school or to matters within the authority of the Board may participate during the designated public participation portion(s) of a meeting. Participants must first be recognized by the presiding officer and will be requested to preface their comments by an announcement of their name and group affiliation, if and when appropriate. Each statement made by a participant shall be limited to three (3) minutes duration. During the portion of the meeting designated for public participation, no participant may speak more than once on the same topic. Participants shall direct all comments to the Board and not to staff or other participants.</p>			
<b>IV. Oath of Office</b>			<b>6:05 PM</b>
<b>A.</b> Oath of Office		Andy Holmes	2 m
		<ul style="list-style-type: none"> <li>• Otis Ewing</li> <li>• Deleah Sharp</li> </ul>	
<b>V. Approval of Previous Board Meeting Minutes</b>			<b>6:07 PM</b>
<b>A.</b> Previous Regular Meeting Minutes	Approve Minutes	Clark Sanford	5 m
Approve minutes for Flex High School of Pontiac operating as Learn4Life Pontiac on April 24, 2025.			
<b>VI. Reports</b>			<b>6:12 PM</b>
<b>A.</b> School Leader	FYI	Pamela Williams	10 m
<b>B.</b> Education Service Provider (ESP)	FYI	USLC	10 m
<b>C.</b> Legal Updates	FYI	Garrett Robinson	5 m
<b>D.</b> Authorizer	FYI	Ferris State Univ. Rep.	5 m

	Purpose	Presenter	Time
<b>VII. New Business</b>			<b>6:42 PM</b>
<b>A.</b> Board Resolution 11 - Adoption of Resolution Appointing Chief Administrative Officer and Budget Timeline	Vote	Clark Sanford	5 m
<b>B.</b> 2025-26 Budget	Vote	Kevin Welsh	5 m
<b>C.</b> 2025-26 Course Catalog	Vote	Pamela Williams	5 m
<b>D.</b> 2025-26 Board Meeting Schedule	Vote	Andy Holmes	5 m
<b>VIII. Closing Items</b>			<b>7:02 PM</b>
<b>A.</b> Adjourn Meeting	Vote	Clark Sanford	1 m
<b>B.</b> Next Scheduled Board Meeting July 22, 2025 at 6:00p ET	FYI	Clark Sanford	1 m
<b>IX. Closing Items</b>			<b>7:04 PM</b>
<b>A.</b> Adjourn Meeting	Vote		