

# Learn4Life Pontiac

# **Board Meeting**

### **Date and Time**

Tuesday August 26, 2025 at 6:00 PM EDT

#### Location

Location

In person: 142 Auburn Ave, Pontiac, MI 48342

Virtual via Microsoft Teams: https://llac.io/L4LPontiac

Meeting ID: 252 239 996 612 9

Passcode: jH2V53b7

## **Agenda**

			Purpose	Presenter	Time
I.	Ор	ening Items			6:00 PM
	A.	Call the Meeting to Order		Clark Sanford	1 m
	B.	Record Board Member Attendance		Andy Holmes	1 m
	C.	Introduction of In Person and Virtual Guests		Clark Sanford	2 m
	D.	Pledge of Allegiance		Clark Sanford	1 m
II.	Арі	proval of Agenda			6:05 PM
	A.	Approval of Agenda	Vote	Clark Sanford	2 m

Purpose Presenter Time

## III. Public Comment on Agenda Items Only

September 23, 2025 at 6:00p ET

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.

IV.	Ap	Approval of Previous Board Meeting Minutes					
	A.	Previous Regular Meeting Minutes	Approve Minutes	Clark Sanford	5 m		
		Approve minutes for Learn4Life Pontiac June 9, 2025.					
		Approve minutes for Board Meeting on July 22, 2025					
V.	Reports						
	A.	Finance	FYI	Tyler Cherry	5 m		
	В.	School Leader	FYI	Pamela Williams	10 m		
	C.	Education Service Provider (ESP)	FYI	USLC	10 m		
	D.	Legal Updates	FYI	Garrett Robinson	5 m		
	E.	Authorizer	FYI	Jack Gilbert	5 m		
VI.	Ne	New Business					
	A.	Board Communication	Discuss	Jack Gilbert	5 m		
VII.	Clo	losing Items					
	A.	Next Scheduled Board Meeting	FYI	Clark Sanford	1 m		

		Purpose	Presenter	Time
В.	Adjourn Meeting	Vote	Clark Sanford	1 m