Learn4Life Pontiac

Board Meeting

Date and Time

Tuesday October 28, 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: 252 239 996 612 9
Passcode: jH2V53b7

Agenda

		Purpose	Presenter	Time
I.	**Opening 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.	**Approval of Agenda**			**6:05 PM**
	A. Approval of Agenda	Vote	Clark Sanford	2 m

		Purpose	Presenter	Time
III.	**Public Comment on Agenda Items Only**			

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.

		Purpose	Presenter	Time
IV.	**Approval of Previous Board Meeting Minutes**			**6:07 PM**
A.	Previous Regular Meeting Minutes	Approve Minutes	Clark Sanford	5 m

Approve minutes for Board Meeting on August 26, 2025

		Purpose	Presenter	Time
V.	**Reports**			**6:12 PM**
A.	Finance	FYI	Tyler Cherry	5 m
B.	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.	**New Business**			**6:47 PM**
A.	2024-25 Fiscal Audit Presentation	Discuss	Allen Gamble - Lewis & Knopf CPA's, PC	10 m
B.	Ratification of Accident & Health Special Risk Insurance	Vote	Angela Magdaleno	5 m
C.	Ratification of ECI Phone Connection Invoice	Vote	Andy Holmes	5 m

		Purpose	Presenter	Time
VII.	**Board Member Comments**			**7:07 PM**
	A. Board Member Comments	Discuss	Clark Sanford	5 m
VIII.	**Closing Items**			**7:12 PM**
	A. Next Scheduled Board Meeting November 20, 2025 at 6:00p ET	FYI	Clark Sanford	1 m
	B. Adjourn Meeting	Vote	Clark Sanford	1 m