



Learn4Life Pontiac

Board Meeting

Date and Time

Tuesday February 24, 2026 at 6:00 PM EST

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. Oath of Office Ms. Latoya Bell | | Andy Holmes | 1 m |
| C. Record Board Member Attendance | | Andy Holmes | 1 m |
| D. Introduction of In Person and Virtual Guests | | Clark Sanford | 2 m |
| E. Pledge of Allegiance | | Clark Sanford | 1 m |

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|--|-----------------|------------------|----------------|
| II. Approval of Agenda | | | 6:06 PM |
| A. Approval of Agenda | Vote | Clark Sanford | 2 m |
| III. Public Comment on Agenda Items Only | | | |
| <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. The board will not verbally respond to public comments but may follow up in the most appropriate and time-effective manner.</p> | | | |
| IV. Approval of Previous Board Meeting Minutes | | | 6:08 PM |
| A. Previous Regular Meeting Minutes | Approve Minutes | Clark Sanford | 5 m |
| Approve minutes for Board Meeting on January 27, 2026 | | | |
| V. Reports | | | 6:13 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 | | | 6:48 PM |
| A. Insurance Policy Renewals | Vote | Angela Magdaleno | 5 m |
| Commercial Package renewal proposal effective 02-27-26. | | | |

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| B. Technology Upgrades | Vote | Michele Simi | 5 m |
| VII. Board Correspondence | | | 6:58 PM |
| A. QPRG Audit Report Winter 2025-26 | Discuss | Andy Holmes | 10 m |
| VIII. Board Member Comments | | | 7:08 PM |
| A. Board Member Comments | Discuss | Clark Sanford | 5 m |
| IX. Closing Items | | | 7:13 PM |
| A. Next Scheduled Board Meeting March 24, 2026 at 6:00p ET | FYI | Clark Sanford | 1 m |
| B. Adjourn Meeting | Vote | Clark Sanford | 1 m |