



Learn4Life Pontiac

Organizational Board Meeting

Date and Time

Tuesday June 23, 2026 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			
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			
II. Approval of Agenda			6:03 PM
A. Approval of Agenda	Vote	Clark Sanford	2 m

	Purpose	Presenter	Time
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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.

IV. Approval of Previous Board Meeting Minutes 6:05 PM

A. Previous Regular Meeting Minutes	Approve Minutes	Clark Sanford	5 m
Approve minutes for Board Meeting on May 26, 2026			

V. Reports 6:10 PM

A. Finance	Discuss	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
F. Consent Agenda	Vote	Andy Holmes	5 m

1. Board of Directors Calendar of Regularly Scheduled Meetings
2. Person Responsible for Posting Public Notices
3. Designating Public Notice Location
4. Designating Depository for Academy Funds
5. Designating Signatory Authority
6. Designating Personal Authorized to Negotiate and Implement Contracts with Service Provider
7. Homeless Liaison, Title IX, FOIA, and Civil Rights Representatives
8. Appointing Legal Counsel

	Purpose	Presenter	Time
9. Appointing Independent Auditor			
10. Appointing Chief Administrative Officer and Budget Timeline			
11. Appointing Recording Secretary			
12. Designating Automatic Clearing House Electronic Transfer Officer			
13. Designating School Safety Liaison			
14. Designating Number of Board of Director Positions			
15. 2026-27 Course Catalog			
VI. New Business			6:50 PM
A. Elections of Officers	Vote	Andy Holmes	5 m
President			
Vice President			
Secretary			
Treasurer			
B. 2025-26 Final Budget	Vote	Tyler Cherry	5 m
C. 2026-27 Initial Budget	Vote	Kevin Welsh	5 m
VII. Board Correspondence			7:05 PM
A. Quality Performance Resource Group (QPRG) Audit Report	Discuss	Andy Holmes	10 m
VIII. Closing Items			7:15 PM
A. Adjourn Meeting	Vote	Clark Sanford	1 m
B. Next Scheduled Board Meeting	FYI	Clark Sanford	1 m
July 28, 2026 at 6:00p (ET) Learn4Life Pontiac 142 Auburn Ave, Pontiac, MI 48342			
IX. Closing Items			7:17 PM
A. Adjourn Meeting	Vote		