APPROVED

Learn4Life Pontiac

Minutes

Board Meeting

Date and Time
Tuesday April 28, 2026 at 6:00 PM

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

Directors Present
C. Sanford, D. Sharp, L. Bell, O. Ewing

Directors Absent
None

Directors who arrived after the meeting opened
D. Sharp

Guests Present
A. Gibson (remote), A. Holmes (remote), A. Miller (remote), D. Petropulos (remote), G. Robinson (remote), H. Ruiz (remote), J. Gilbert, K. Welsh (remote), P. Williams, T. Cherry

I. Opening Items

A.

Call the Meeting to Order

C. Sanford called a meeting of the board of directors of Learn4Life Pontiac to order on Tuesday Apr 28, 2026 at 6:01 PM.

B. Record Board Member Attendance

C. Introduction of In Person and Virtual Guests

D. Pledge of Allegiance

II. Approval of Agenda

A. Approval of Agenda

O. Ewing made a motion to approve the agenda for the April 28, 2026, Regular Meeting of the Board of Directors of Learn4Life Pontiac.
L. Bell seconded the motion.
The board **VOTED** to approve the motion.

III. Approval of Previous Board Meeting Minutes

A. Previous Regular Meeting Minutes

O. Ewing made a motion to approve the minutes from Board Meeting on 03-24-26.
L. Bell seconded the motion.
It was recommended that the Board of Directors adopt, as presented, and approve the minutes of March 24, 2026, Regular Board Meeting of the Board of Directors of Learn4Life Pontiac. The following action was taken to approve the Minutes.
The board **VOTED** to approve the motion.

IV. Reports

A. Finance

Mr. Cherry presented the March 30, 2026, finance report.

B. School Leader

Ms. Williams shared on students of the month and Community Engagement and Events, including the including the Strike Out Violence fundraiser and a community resource fair.

Ms. Williams shared the school had 120 students currently enrolled and Spring NWEA assessments overlapping with state testing. She also shared on PBIS (Positive Behavior Interventions and Support) & school culture with an event for the students at Full Throttle Adrenaline Park.

Ms. Williams shared on a FAFSA party hosted with assistance from community members, including the Pontiac High School principal, and ongoing partnerships with community organizations (e.g., House of Angels) supporting student needs. She also shared this is the final week for PSAT with efforts to continue to bring students in for testing.

Ms. Williams launched a new “Earn to Learn” skilled trades program. Students can earn income and obtain a journeyman license or certificate upon completion. Program partners include a contact experienced with a similar initiative in Mesquite. Students were introduced to skilled trades by the program owner and Councilwoman Campbell.
D. Sharp arrived at 6:13 PM.

C. Education Service Provider (ESP)

Mr. Holmes shared on Ms. Willams and Mr. Scott Nakon attended Pontiac Resource Day to promote Learn for Life, Pontiac.
He also mentioned several team members are at the Bold by Choice summit in Grand Rapids, a national conference.

D. Legal Updates

Legal reviewed multiple proposed policy updates, largely driven by recent legislation and recommended the board policies be adopted with exception to #8655- specialized transportation for students with IEPs.

E. Authorizer

Mr. Jack Gilbert shared on a summer leadership conference in Bay City on July 21–22. He also reminded finance that Third-quarter financial statements are due by April 30.

V. New Business

A. Spring 2026 Board Policy Updates

O. Ewing made a motion to approve the Spring 2026 Board Policy Updates as presented, excluding policy #8655.
D. Sharp seconded the motion.
The board **VOTED** to approve the motion.

B. 2026-27 School Year Calendar

D. Sharp made a motion to approve the 2026-27 School Year Calendar as presented.
L. Bell seconded the motion.
The board **VOTED** to approve the motion.

C. 2026-27 Regular Board Meeting Schedule

O. Ewing made a motion to approve the 2026-27 Regular Board Meeting Schedule as presented.

D. Sharp seconded the motion.
The board **VOTED** to approve the motion.

VI. Board Member Comments

A. Board Member Comments

Ms. Sharp wished Principal Williams a happy Principal Appreciation Month.

Mr. Sanford thanked Principal Williams for all her hard work with the school and students.

VII. Closing Items

A. Next Scheduled Board Meeting Date/Time and Location

Next Meeting Date: May 26, 2026, at 6:00pm (ET) Learn4Life Pontiac 142 Auburn Ave, Pontiac, MI 48342.

B. Adjourn Meeting

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 6:39 PM.

Respectfully Submitted,
A. Holmes