



Flex High School of Pontiac

## Board Meeting

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### Date and Time

Tuesday July 25, 2023 at 6:00 PM EDT

### Location

**In person:** 142 Auburn Ave, Pontiac, MI 48432

**Virtual via Microsoft Teams:** <https://llac.io/9rTad>

Dial in: 657-207-0015

Conference ID: 682881766#

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### Agenda

	Purpose	Presenter	Time
<b>I. Opening Items</b>			<b>6:00 PM</b>
<b>A.</b> Call the Meeting to Order			
<b>B.</b> Record Attendance			1 m
<b>C.</b> Pledge of Allegiance			
<b>II. Approval of Agenda</b>			<b>6:01 PM</b>
<b>A.</b> Approval of Agenda	Vote	Clark Sanford	2 m
<b>III. Public Comment on Agenda Items Only</b>			

	Purpose	Presenter	Time
<b>IV. Approval of Budget Hearing Meeting Minutes</b>			<b>6:03 PM</b>
A. Approve Minutes	Vote	Clark Sanford	1 m
<b>V. Approval of Previous Board Meeting Minutes</b>			<b>6:04 PM</b>
A. Approve Minutes	Approve Minutes	Clark Sanford	5 m
<b>VI. Reports</b>			<b>6:09 PM</b>
A. Principal Report	FYI	Pamela Williams	10 m
B. ESP Report	FYI	LLAC	10 m
		<ul style="list-style-type: none"> <li>• Update from the ESP</li> <li>• Board Member Recruitment</li> </ul>	
C. Finance Report	FYI	Kevin Welsh	5 m
D. Legal Updates	FYI	Nick Kovach	5 m
E. Authorizer Report	FYI	Alejandro Velasquez	5 m
<b>VII. New Business</b>			<b>6:44 PM</b>
A. PSA Board Member Annual Conflict of Interest Disclosure	Discuss	Andy Holmes	5 m
B. Audit Engagement Letter	Discuss	Tyler Cherry	5 m
C. Special Education Compliance Update	Discuss	LLAC	10 m
<b>VIII. Closed Session</b>			<b>7:04 PM</b>
A public body may meet in a closed session only for one or more of the permitted purposes specified in section 8 of the Open Meetings Act.			
A. Consultation with Legal	Vote	Clark Sanford	15 m
B. Return to Open Session	Vote	Clark Sanford	5 m

Purpose

Presenter

Time

**IX. Extended Public Comment**

*(comment on any matter, 3 minutes per person)*

**X. Closing Items**

**7:24 PM**

**A.** Adjourn Meeting

Vote

Clark Sanford

1 m