



Flex High School of Pontiac

Board Meeting

Date and Time

Tuesday August 22, 2023 at 6:00 PM EDT

Location

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#

Agenda

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

| | Purpose | Presenter | Time |
|--|--|---------------------|----------------|
| IV. Approval of Previous Board Meeting Minutes | | | 6:03 PM |
| A. Approve Minutes | Approve Minutes | Clark Sanford | 5 m |
| Approve minutes for Board Meeting on July 25, 2023 | | | |
| V. Reports | | | 6:08 PM |
| A. Principal Report | FYI | Pamela Williams | 10 m |
| B. ESP Report | FYI | LLAC | 10 m |
| | <ul style="list-style-type: none"> • Enrollment Campaign and Facility Improvements • Special Education Update • Notice of Intent to Revoke Response • Board Member Recruitment | | |
| C. Finance Report | FYI | Kevin Welsh | 5 m |
| D. Legal Updates | FYI | Nick Kovach | 5 m |
| E. Authorizer Report | FYI | Alejandro Velasquez | 5 m |
| VI. New Business | | | 6:43 PM |
| A. Board Policy Updates | Discuss | Andy Holmes | 5 m |
| VII. Closed Session | | | 6:48 PM |
| 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 |
| VIII. Extended Public Comment | | | |
| <i>(comment on any matter, 3 minutes per person)</i> | | | |
| IX. Closing Items | | | 7:08 PM |

| | Purpose | Presenter | Time |
|--|---------|---------------|------|
| A. Next Scheduled Board Meeting September 26, 2023 at 6:00p ET | FYI | Andy Holmes | 1 m |
| B. Adjourn Meeting | Vote | Clark Sanford | 1 m |