



Flex High School of Pontiac

Board Meeting

Date and Time

Tuesday September 26, 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#

Agenda

	Purpose	Presenter	Time
I. Opening Items			6:00 PM
A. Call the Meeting to Order		Clark Sanford	
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 August 22, 2023			
V. Reports			6:08 PM
A. School Leader	FYI	Pamela Williams	10 m
B. Education Service Provider (ESP)	FYI	LLAC	10 m
C. Finance	FYI	Kevin Welsh	5 m
D. Legal Updates	FYI	Nick Kovach	5 m
E. Authorizer	FYI	Alejandro Velasquez	5 m
VI. Consent Agenda			6:43 PM
A. Consent Items	Vote	Clark Sanford	5 m
a) BMCC Plan of Correction			
b) Board Policy Updates			
c) NCSI Service Invoice			
d) Updated NCSI Service Agreement			
e) Updated 2023-24 Course Catalog			
f) BMCC Contract Amendment #3			
g) Teacher and Administrator Evaluation and Employee Certification Warranty			
h) Ratification of SAMS Designation of Entity Administrator			
VII. Discussion Items			6:48 PM
A. 2023-24 USLC Flex Employee Handbook	Discuss	Nicole Perkins	5 m
VIII. Closed Session			6:53 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. 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

6:58 PM

- | | | | |
|--|------|---------------|-----|
| A. Next Scheduled Board Meeting
October 24, 2023 at 6:00p ET | FYI | Andy Holmes | 1 m |
| B. Adjourn Meeting | Vote | Clark Sanford | 1 m |