



Flex High School of Pontiac

## Board Meeting

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### Date and Time

Tuesday November 28, 2023 at 6:00 PM EST

### 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		Clark Sanford	
<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 Previous Board Meeting Minutes</b>			<b>6:03 PM</b>
<b>A.</b> Approve Minutes	Approve Minutes	Clark Sanford	5 m
Approve minutes for Board Meeting on October 24, 2023			
<b>V. Reports</b>			<b>6:08 PM</b>
<b>A.</b> Audited Financial Statements Review	Vote	Lewis & Knopf	5 m
<b>B.</b> School Leader	FYI	Pamela Williams	10 m
<b>C.</b> Education Service Provider (ESP)	FYI	LLAC	10 m
<b>D.</b> Finance	FYI	Kevin Welsh	5 m
<b>E.</b> Legal Updates	FYI	Nick Kovach	5 m
<b>F.</b> Authorizer	FYI	Alejandro Velasquez	5 m
<b>VI. Discussion Items</b>			<b>6:48 PM</b>
<b>A.</b> Additional Board Members	Discuss	Clark Sanford	5 m
<b>VII. Extended Public Comment</b>			
<i>(comment on any matter, 3 minutes per person)</i>			
<b>VIII. Closing Items</b>			<b>6:53 PM</b>
<b>A.</b> Next Scheduled Board Meeting	FYI	Clark Sanford	1 m
December 19, 2023 at 6:00p ET			
<b>B.</b> Adjourn Meeting	Vote	Clark Sanford	1 m