



Flex High School of Pontiac

Board Meeting

Date and Time

Tuesday February 27, 2024 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#

Agenda

	Purpose	Presenter	Time
I. Opening Items			6:00 PM
A. Call the Meeting to Order		Clark Sanford	
B. Oath of Office-Mr. Terrill Mayberry		Andy Holmes	2 m
C. Record Attendance			1 m
D. Pledge of Allegiance			
II. Approval of Agenda			6:03 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			6:05 PM
A. Approve Minutes	Approve Minutes	Clark Sanford	5 m
Approve minutes for Board Meeting on January 24, 2024			
V. Reports			6:10 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. New Business			6:45 PM
A. Interview of Potential Board Candidate	Discuss	Clark Sanford	10 m
B. Nomination of Board Candidate	Vote	Clark Sanford	2 m
C. Budget Amendment No. 1	Vote	Kevin Welsh	5 m
D. Commercial Package Insurance Renewal	Vote	Angela Magdaleno	5 m
VII. Extended Public Comment			
<i>(comment on any matter, 3 minutes per person)</i>			
VIII. Closing Items			7:07 PM
A. Next Scheduled Board Meeting	FYI	Clark Sanford	1 m
March 19, 2024 at 6:00p ET			
B. Adjourn Meeting	Vote	Clark Sanford	1 m