



Flex High School of Pontiac

Board Meeting

Date and Time

Tuesday April 23, 2024 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 Board Member Attendance		Andy Holmes	2 m
C. Introduction of In Person and Virtual Guests		Clark Sanford	2 m
D. Pledge of Allegiance			
II. Approval of Agenda			6:04 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			6:06 PM
A. Approve Minutes	Approve Minutes	Clark Sanford	5 m
Approve minutes for Board Meeting on March 19, 2024			
V. Reports			6:11 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			6:46 PM
A. Reappointment to the Board-Deleah Sharp	Vote	Andy Holmes	3 m
B. Reappointment to the Board-Otis Ewing	Vote	Andy Holmes	3 m
C. 2024-25 Board Meeting Schedule	Vote	Andy Holmes	3 m
VII. Extended Public Comment			
<i>(comment on any matter, 3 minutes per person)</i>			
VIII. Officer and Directors Open Comments			6:55 PM
A. Board Chair		Clark Sanford	10 m
IX. Closing Items			7:05 PM
A. Next Scheduled Board Meeting	FYI	Clark Sanford	1 m
May 28, 2024 at 6:00p ET			
B. Adjourn Meeting	Vote	Clark Sanford	1 m