



Flex High School of Pontiac

Board Meeting

Date and Time

Tuesday May 28, 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 April 23, 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	Garrett Robinson	5 m
E. Authorizer	FYI	Alejandro Velasquez	5 m
VI. Consent Agenda Items			6:46 PM
A. Items for Approval	Vote	Andy Holmes	5 m
<ul style="list-style-type: none"> • Board Policies • 2024-25 School Calendar 			
VII. New Business			6:51 PM
A. June Board Meeting Date and Time Change Proposal	Vote	Andy Holmes	2 m
<ul style="list-style-type: none"> • Proposing change of meeting from June 20, 2024 at 6:00pm to June 18, 2024 at 2:00pm 			
VIII. Extended Public Comment			
<i>(comment on any matter, 3 minutes per person)</i>			
IX. Closing Items			6:53 PM
A. Next Scheduled Board Meeting	FYI	Clark Sanford	1 m

June 20, 2024 at 6:00p ET

B. Adjourn Meeting

Purpose

Presenter

Time

Vote

Clark Sanford

1 m