



## Flex High School of Pontiac

### Board Meeting

---

#### Date and Time

Tuesday June 18, 2024 at 2:00 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
<b>I. Opening Items</b>			<b>2:00 PM</b>
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			
<b>II. Approval of Agenda</b>			<b>2:04 PM</b>
A. 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>2:06 PM</b>
<b>A.</b> Approve Minutes	Approve Minutes	Clark Sanford	5 m
Approve minutes for Board Meeting on May 28, 2024			
<b>V. Reports</b>			<b>2:11 PM</b>
<b>A.</b> School Leader	FYI	Pamela Williams	10 m
<b>B.</b> Education Service Provider (ESP)	FYI	LLAC	10 m
<b>C.</b> Finance	FYI	Kevin Welsh	5 m
<b>D.</b> Legal Updates	FYI	Garrett Robinson	5 m
<b>E.</b> Authorizer	FYI	Alejandro Velasquez	5 m
<b>VI. Consent Agenda Items</b>			<b>2:46 PM</b>
<b>A.</b> Items for Approval	Vote	Andy Holmes	5 m
<ul style="list-style-type: none"> <li>1. Board Policies</li> <li>2. 2024-25 Course Catalog</li> <li>3. 2024-25 Parent/Student Handbook</li> <li>4. Designation of Legal Counsel</li> <li>5. Appointment of Auditor</li> <li>6. Local Newspaper (for Legal Notices)</li> <li>7. Depository of Funds</li> <li>8. Principal Office and Public Notice Posting Locations</li> <li>9. Board Corresponding Agent Resolution</li> <li>10. Homeless Children and Youth Liaison</li> <li>11. ACH and Electronic Transactions Policy</li> <li>12. Civil Rights Representative</li> <li>13. Designation of Title IX Representative</li> <li>14. Freedom of Information Act Coordinator</li> <li>15. Account Designation and Signatory Authority</li> <li>16. Budget Timeline and CAO Resolution</li> </ul>			
<b>VII. New Business</b>			<b>2:51 PM</b>

	Purpose	Presenter	Time
<b>A.</b> Election of Officers	Vote	Clark Sanford	5 m
<b>B.</b> Final 23-24 Budget Amendment	Vote	Kevin Welsh	5 m
<b>C.</b> 2024-25 Initial Budget	Vote	Clark Sanford	5 m
<b>D.</b> Academic Committee Designation	Vote	Andy Holmes	5 m
<b>VIII. Extended Public Comment</b>			<b>3:11 PM</b>
<b>A.</b> Public Comment	FYI	Clark Sanford	3 m
<b>IX. Closing Items</b>			<b>3:14 PM</b>
<b>A.</b> Next Scheduled Board Meeting July 23, 2024 at 6:00p ET	FYI	Clark Sanford	1 m
<b>B.</b> Adjourn Meeting	Vote	Clark Sanford	1 m