



## Flex High School of Pontiac

### Board Meeting

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#### Date and Time

Tuesday July 23, 2024 at 6:00 PM EDT

#### Location

**In person:** 142 Auburn Ave, Pontiac, MI 48432

**Virtual via Microsoft Teams:** <https://llac.io/FHSPBoard>

Meeting ID: 256 967 386 198

Passcode: qxKkWt

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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> Oath of Office		Andy Holmes	2 m
	<ul style="list-style-type: none"><li>• Otis Ewing</li><li>• Deleah Sharp</li></ul>		
<b>C.</b> Record Board Member Attendance		Andy Holmes	2 m
<b>D.</b> Introduction of In Person and Virtual Guests		Clark Sanford	2 m
<b>E.</b> Pledge of Allegiance			

	Purpose	Presenter	Time
<b>II. Approval of Agenda</b>			<b>6:06 PM</b>
A. Approval of Agenda	Vote	Clark Sanford	2 m
<b>III. Public Comment on Agenda Items Only</b>			
<b>IV. Approval of Previous Board Meeting Minutes</b>			<b>6:08 PM</b>
A. Budget Hearing Minutes	Approve Minutes	Clark Sanford	3 m
Approve minutes for Budget Hearing on June 18, 2024			
B. Previous Minutes	Approve Minutes	Clark Sanford	5 m
Approve minutes for Board Meeting on June 18, 2024			
<b>V. Reports</b>			<b>6:16 PM</b>
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
<b>VI. New Business</b>			<b>6:51 PM</b>
A. Academic Committee Designation	Vote	Andy Holmes	5 m
This item was tabled during the June 2024 meeting			
B. Audit Engagement Letter	Vote	Andy Holmes	2 m
C. Ratification of Response to Notice of Intent to Revoke	Vote	Clark Sanford	5 m
<b>VII. Extended Public Comment</b>			<b>7:03 PM</b>
A. Public Comment	FYI	Clark Sanford	3 m

Purpose	Presenter	Time
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**VIII. Closing Items**

**7:06 PM**

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|---|------|---------------|-----|
| <b>A.</b> Next Scheduled Board Meeting<br>August 27, 2024 at 6:00p ET | FYI  | Clark Sanford | 1 m |
| <b>B.</b> Adjourn Meeting   | Vote | Clark Sanford | 1 m |