



Flex High School of Pontiac

Board Meeting

Date and Time

Tuesday June 24, 2025 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

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

	Purpose	Presenter	Time
III. Public Comment on Agenda Items Only			
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 May 27, 2025			
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	Mark Nezich	5 m
VI. New Business			6:46 PM
A. Final 24-25 Budget Amendment	Vote	Kevin Welsh	5 m
B. Audit Engagement Letter	Vote	Kevin Welsh	5 m
C. Contract Amendment No. 4	Vote	Garrett Robinson	5 m
D. Spring 2025 Board Policies	Vote	Andy Holmes	5 m
VII. Extended Public Comment			7:06 PM
A. Public Comment	FYI	Clark Sanford	3 m
VIII. Closing Items			7:09 PM
A. Adjourn Meeting	Vote	Clark Sanford	1 m