



Flex High School of Pontiac

Special Board Meeting

Date and Time

Monday March 10, 2025 at 6:00 PM EDT

Location

In person: 33533 W. Twelve Mile Road, Suite 295, Farmington Hills, MI

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

Mission Statement: The mission of Flex High School of Pontiac is to recover and enroll those students for whom the traditional educational system is not working, provide them with support services, teach, and mentor them towards achieving a high school diploma.

Notice: This meeting is a meeting of the Board of Directors in public for the purpose of conducting the Academy's business and is not to be considered a public community meeting. There is a time for public participation during the meeting as indicated on agenda.

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

	Purpose	Presenter	Time
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			
<p>Public participation shall be permitted as indicated on the order of business. Anyone with concerns related to the operation of the school or to matters within the authority of the Board may participate during the designated public participation portion(s) of a meeting. Participants must first be recognized by the presiding officer and will be requested to preface their comments by an announcement of their name and group affiliation, if and when appropriate. Each statement made by a participant shall be limited to three (3) minutes duration. During the portion of the meeting designated for public participation, no participant may speak more than once on the same topic. Participants shall direct all comments to the Board and not to staff or other participants.</p>			
IV. New Business			6:06 PM
A. Interview of Potential Board Candidate	Discuss	Clark Sanford	15 m
B. Nomination of Potential Board Candidate	Vote	Clark Sanford	5 m
V. Closing Items			6:26 PM
A. Next Scheduled Board Meeting March 20, 2025 at 6:00p ET	FYI	Clark Sanford	1 m
B. Adjourn Meeting	Vote	Clark Sanford	1 m