

**AGENDA FOR REGULAR MEETING OF
FLEX HIGH SCHOOL OF PONTIAC
(formerly LIFE SKILLS CENTER OF PONTIAC)
BOARD OF DIRECTORS**

Date: September 27, 2022

Time: 6:00 PM

Location: 142 Auburn Ave, Pontiac, MI 48432

1. Call to Order and Roll Call
2. Approval of Agenda
3. Approval of Minutes from August 29, 2022
4. Public Comment (related to agenda items)
5. Reports
 - a. Financial Report Kevin Welsh
 - b. School Leader Report Catrina Lee and Jason Morton
 - c. ESP Report Valerie Chase
6. Consent Agenda
7. New Business
 - a. Board Policy Updates Andy Holmes
 - b. Account Designation and Signatory Authority Adam Miller
 - c. Reauthorization Process Valerie Chase
 - d. DBA/Name Change Updates Valerie Chase
8. Old Business
 - a. Board Meeting Dates Andy Holmes
9. Board Correspondence
10. Extended Public Comment (comment on any matter, 3 minutes per person)
11. Adjournment

Individuals wishing to address the Board of Directors are requested to sign in with the Board Secretary prior to the start of the meeting. Individual comments are limited to no more than three (3) minutes each and a total time allowance not to exceed thirty (30) minutes. The Board will not verbally respond to public comments but may follow up in the most appropriate and time effective manner.

Complaints or concerns regarding Board members or school employees associated with the Academy shall first be addressed in writing and delivered to the Board President at least five (5) days prior to the Board meeting or such complaints or concerns shall not be heard by the Board. Individuals with special need accommodations should contact the Board's main office at 248-499-7421 preferably four (4) business days prior to the meeting.