

**AGENDA FOR
REGULAR MEETING OF
LIFE SKILLS CENTER OF PONTIAC
BOARD OF DIRECTORS**

Date: August 29, 2022
Time: 6:00 P.M.
Location: 142 Auburn Ave, Pontiac, MI 48432

1. Call to Order and Roll Call
2. Approval of Agenda
3. Approval of Minutes from July 08, 2022
4. Public Comment (Related to Agenda Items)
5. Reports
 - a) Financial Report
 - b) School Leader Report
 - c) ESP Report
6. Consent Agenda
 - a) Designation of Legal Counsel
 - b) Appointment of Auditor
 - c) Local Newspaper (for Legal Notices)
 - d) Depository of Funds
 - e) Principal Office and Public Notice Posting Locations
 - f) Board Corresponding Agent Resolution
 - g) Homeless Children and Youth Liaison
 - h) ACH and Electronic Transactions Policy
 - i) Civil Rights Representative
 - j) Designation of Title IX Representative
 - k) Freedom of Information Act Coordinator
 - l) Account Designation and Signatory Authority
 - m) School Calendar
 - n) Parent/Student Handbook
7. New Business
 - a) Election of Officers
 - b) Budget Timeline and CAO Resolution
 - c) Approval of DBA for Life Skills Center of Pontiac to Flex High School of Pontiac
 - d) Charter Contract Request for a DBA

- e) Ratification of Education Service Provider Agreement
 - f) Approval of Interim Superintendent
 - g) Loss Run Request for Citizens Insurance Company
 - h) Board Meeting Dates
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- 8. Old Business
 - 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 248-582-8100 preferably four (4) business days prior to the meeting.

Proposed minutes of this meeting will be available for public inspection eight (8) business days after the meeting. Approved minutes are available within five (5) business days after the meeting at which they are approved (in accordance with the Open Meetings Act, PA267).