

**AGENDA FOR REGULAR MEETING OF
FLEX HIGH SCHOOL OF PONTIAC
(formerly LIFE SKILLS CENTER OF PONTIAC)
BOARD OF DIRECTORS**
Date: November 15, 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 October 25, 2022
4. Public Comment (related to agenda items)
5. Reports
 - a. Audited Financial Statements Review Wilkerson & Associates
 - b. Financial Report Mr. Welsh
 - c. Legal Updates Mr. Kovach
 - d. School Leader Report Ms. Lee and Mr. Morton
 - e. ESP Report Ms. Chase & LLAC Team
 - i. Reauthorization Update
 - f. Authorizer Report Mr. Velasquez
6. New Business
 - a. Form 1023 Application Mr. Kovach
 - b. Contract Amendment Mr. Kovach
 - c. Revised Bylaws Mr. Kovach
 - d. Restated Articles of Incorporation Mr. Kovach
 - e. Professional Development Advisory Committee Ms. Gibson
 - f. Consideration of Finance Committee Mr. Welsh
 - g. December Board Meeting Date Mr. Holmes
7. Old Business
 - a. Bank Account Updates Mr. Clark
8. Extended Public Comment (comment on any matter, 3 minutes per person)
9. Next Meeting Date: TBD (currently scheduled December 27, 2022)
10. 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.