

**DRAFT**

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

**Date:** July, 2022  
**Time:** 10:30 AM  
Location: 34705 W. 12 Mile Road, Suite 160  
Farmington Hills, MI 48331

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1. Call to Order and Roll Call
  2. Approval of Agenda
  3. Approval of Minutes of June 27, 2022
  4. Public Comment (Related to Agenda Items)
  5. Action Items
    - A. Approval of ESP Agreement
    - B. Ratification of Transition Agreement
    - C. Charter Contract Amendment Request
  6. Extended Public Comment (Comment on any matter, 3 minutes per person)
  7. Adjournment

Individuals wishing to address the Board of Directors under Items 4 and 6 above 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).