

**AGENDA FOR REGULAR MEETING OF
FLEX HIGH SCHOOL OF PONTIAC
BOARD OF DIRECTORS**

Date: February 24, 2023

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 November 15, 2022
4. Public Comment (related to agenda items)
5. Reports
 - a. Financial Report Mr. Welsh
 - b. Legal Updates Mr. Kovach
 - c. Principal Report Ms. P. Williams
 - d. ESP Report Ms. Chase & LLAC Team
 - e. Authorizer Report Mr. Velasquez
6. New Business
 - a. Election of Officers Mr. Kovach
 - b. Board Response to Reauthorization Feedback Report Ms. Chase
 - c. Bay Mills Academy Planning Document Mr. Holmes
 - d. Acknowledgement of School Principal/Superintendent Board Chair
 - e. AER Report Ms. P. Williams
 - f. Commercial Insurance Approval Package Ms. Magdalena
 - g. NWEA Data Sharing Agreement Mr. Holmes
 - h. Board Policy Manual Mr. Holmes & Mr. Kovach
 - i. Potential Board Member Nomination Board Chair
 - j. Potential Board Member Interview Board Chair
7. Extended Public Comment (comment on any matter, 3 minutes per person)
8. Next Meeting Date: March 28, 2023
9. 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.