

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

Date: April 28, 2023

Time: 6:00 PM

Location: 142 Auburn Ave, Pontiac, MI 48432

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| 1. Oath of Office: Minnie Washington                                     | Mr. Holmes      |
| 2. Call to Order and Roll Call   | Mr. Sanford     |
| 3. Approval of Agenda  | Mr. Sanford     |
| 4. Approval of Minutes from February 24, 2023                            | Mr. Sanford     |
| 5. Public Comment (related to agenda items)                              | Mr. Sanford     |
| 6. Reports   |                 |
| a. Principal Report  | Ms. P. Williams |
| b. ESP Report  | LLAC            |
| c. Finance Report  | Mr. Welsh       |
| d. Legal Updates   | Mr. Kovach      |
| e. Authorizer Report   | Mr. Velasquez   |
| 7. New Business  |                 |
| a. Bay Mills Contract Amendment No. 2                                    | Ms. Gibson      |
| • Educational (A-Game) Goals   |                 |
| • Professional Skills Course   |                 |
| b. 2022-23 Budget Amendment  | Mr. Welsh       |
| c. Proposal for Auditing Services: Lewis & Knopf CPAs, P.C.              | Mr. Welsh       |
| d. Ratification of Amendment to ESP Agreement                            | Mr. Kovach      |
| 8. Extended Public Comment (comment on any matter, 3 minutes per person) |                 |
| 9. Next Meeting Date: May 23, 2023                                       |                 |
| 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) 206-4316 preferably four (4) business days prior to the meeting.