

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

Date: May 23, 2023

Time: 6:00 PM

Location: 142 Auburn Ave, Pontiac, MI 48432

1. Call to Order and Roll Call
2. Pledge of Allegiance
3. Approval of Agenda
4. Approval of Minutes from April 28, 2023
5. Public Comment (related to agenda items)
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. 2023-24 School Calendar Ms. P. Williams
 - b. 2023-24 Board Meeting Calendar Mr. Holmes
8. Extended Public Comment (comment on any matter, 3 minutes per person)
9. Next Meeting Date: June 26, 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 248-499-7421 preferably four (4) business days prior to the meeting.