



Flex High School of Pontiac

Board Meeting

Date and Time

Tuesday June 27, 2023 at 6:00 PM EDT

Location

In person: 142 Auburn Ave, Pontiac, MI 48432

Virtual via Microsoft Teams: <https://llac.io/9rTad>

Dial in: 657-207-0015

Conference ID: 682881766#

Agenda

	Purpose	Presenter	Time
I. Opening Items			6:00 PM
A. Call the Meeting to Order			
B. Record Attendance			1 m
C. Pledge of Allegiance			
II. Approval of Agenda			6:01 PM
A. Approval of Agenda	Vote	Clark Sanford	2 m
III. Public Comment on Agenda Items Only			

	Purpose	Presenter	Time
IV. Approval of Previous Board Meeting Minutes			6:03 PM
A. Approve Minutes	Approve Minutes	Clark Sanford	5 m
V. Reports			6:08 PM
A. Principal Report	FYI	Pamela Williams	10 m
B. ESP Report	FYI	LLAC	10 m
C. Finance Report	FYI	Kevin Welsh	5 m
D. Legal Updates	FYI	Nick Kovach	5 m
E. Authorizer Report	FYI	Alejandro Velasquez	5 m
VI. Consent Agenda			
a) Designation of Legal Counsel			
b) Appointment of Auditor			
c) Local Newspaper (for Legal Notices)			
d) Depository of Funds			
e) Principal Office and Public Notice Posting Locations			
f) Board Corresponding Agent Resolution			
g) Homeless Children and Youth Liaison			
h) ACH and Electronic Transactions Policy			
i) Civil Rights Representative			
j) Designation of Title IX Representative			
k) Freedom of Information Act Coordinator			
l) Account Designation and Signatory Authority			
m) Parent/Student Handbook			
n) 2023-24 Board Meeting Schedule			
VII. New Business			6:43 PM
A. Election of Officers	Vote	Clark Sanford	5 m
B. Budget Timeline and CAO Resolution	Vote	Clark Sanford	5 m
C. 2023-24 Initial Budget	Vote	Kevin Welsh	5 m

	Purpose	Presenter	Time
D. Reauthorization Update	Discuss	Valerie J. Chase	10 m

VIII. Extended Public Comment

(comment on any matter, 3 minutes per person)

IX. Closing Items

A. Adjourn Meeting	Vote		
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