



Flex High School of Pontiac

Board Meeting

Date and Time

Tuesday July 25, 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 Budget Hearing Meeting Minutes			6:03 PM
A. Approve Minutes	Vote	Clark Sanford	1 m
V. Approval of Previous Board Meeting Minutes			6:04 PM
A. Approve Minutes	Approve Minutes	Clark Sanford	5 m
VI. Reports			6:09 PM
A. Principal Report	FYI	Pamela Williams	10 m
B. ESP Report	FYI	LLAC	10 m
		<ul style="list-style-type: none"> • Update from the ESP • Board Member Recruitment 	
C. Finance Report	FYI	Kevin Welsh	5 m
D. Legal Updates	FYI	Nick Kovach	5 m
E. Authorizer Report	FYI	Alejandro Velasquez	5 m
VII. New Business			6:44 PM
A. PSA Board Member Annual Conflict of Interest Disclosure	Discuss	Andy Holmes	5 m
B. Audit Engagement Letter	Discuss	Tyler Cherry	5 m
C. Special Education Compliance Update	Discuss	LLAC	10 m
VIII. Closed Session			7:04 PM
A public body may meet in a closed session only for one or more of the permitted purposes specified in section 8 of the Open Meetings Act.			
A. Consultation with Legal	Vote	Clark Sanford	15 m
B. Return to Open Session	Vote	Clark Sanford	5 m

Purpose

Presenter

Time

IX. Extended Public Comment

(comment on any matter, 3 minutes per person)

X. Closing Items

7:24 PM

A. Adjourn Meeting

Vote

Clark Sanford

1 m