



Flex High School of Pontiac

## Board Meeting

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### Date and Time

Tuesday September 26, 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#

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### Agenda

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

	Purpose	Presenter	Time
<b>IV. Approval of Previous Board Meeting Minutes</b>			<b>6:03 PM</b>
<b>A.</b> Approve Minutes	Approve Minutes	Clark Sanford	5 m
Approve minutes for Board Meeting on August 22, 2023			
<b>V. Reports</b>			<b>6:08 PM</b>
<b>A.</b> School Leader	FYI	Pamela Williams	10 m
<b>B.</b> Education Service Provider (ESP)	FYI	LLAC	10 m
<b>C.</b> Finance	FYI	Kevin Welsh	5 m
<b>D.</b> Legal Updates	FYI	Nick Kovach	5 m
<b>E.</b> Authorizer	FYI	Alejandro Velasquez	5 m
<b>VI. Consent Agenda</b>			<b>6:43 PM</b>
<b>A.</b> Consent Items	Vote	Clark Sanford	5 m
<ul style="list-style-type: none"> <li>a) BMCC Plan of Correction</li> <li>b) Board Policy Updates</li> <li>c) NCSI Service Invoice</li> <li>d) Updated NCSI Service Agreement</li> <li>e) Updated 2023-24 Course Catalog</li> <li>f) BMCC Contract Amendment #3</li> <li>g) Teacher and Administrator Evaluation and Employee Certification Warranty</li> <li>h) Ratification of SAMS Designation of Entity Administrator</li> </ul>			
<b>VII. Discussion Items</b>			<b>6:48 PM</b>
<b>A.</b> 2023-24 USLC Flex Employee Handbook	Discuss	Nicole Perkins	5 m
<b>VIII. Closed Session</b>			<b>6:53 PM</b>
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.			
<b>A.</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**

**6:58 PM**

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| <b>A.</b> Next Scheduled Board Meeting<br>October 24, 2023 at 6:00p ET | FYI  | Andy Holmes   | 1 m |
| <b>B.</b> Adjourn Meeting  | Vote | Clark Sanford | 1 m |