



Flex High School of Pontiac

Board Meeting

Date and Time

Wednesday January 24, 2024 at 6:00 PM EST

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		Clark Sanford	
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
Approve minutes for Board Meeting on November 28, 2023			
V. Reports			6:08 PM
A. School Leader	FYI	Pamela Williams	10 m
B. Education Service Provider (ESP)	FYI	LLAC	10 m
C. Finance	FYI	Kevin Welsh	5 m
D. Legal Updates	FYI	Nick Kovach	5 m
E. Authorizer	FYI	Alejandro Velasquez	5 m
VI. New Business			6:43 PM
A. Interview of Potential Board Candidate	Discuss	Clark Sanford	10 m
B. Nomination of Board Candidate	Vote	Clark Sanford	5 m
C. Certificate of Completion Policy	Vote	Heather Stuve	5 m
D. E-Rate Letter	Vote	Michele Simi	5 m
E. CDW Invoice	Vote	Kevin Welsh	5 m
F. Academy Planning Document	Vote	Andy Holmes	5 m
G. Bay Mills Contract Amendment NO. 3	Vote		10 m
The Authorizing Body approved the contract extension of one (1) year to the current Flex High School of Pontiac Contract. The Contract will now expire June 30, 2025.			
The Contract Amendment incorporates this change into the current contract.			
VII. Extended Public Comment			
<i>(comment on any matter, 3 minutes per person)</i>			
VIII. Closing Items			7:28 PM

	Purpose	Presenter	Time
A. Next Scheduled Board Meeting February 27, 2023 at 6:00p ET	FYI	Clark Sanford	1 m
B. Adjourn Meeting	Vote	Clark Sanford	1 m