



Flex High School of Michigan

Board Meeting

Date and Time

Tuesday December 10, 2019 at 5:30 PM EST

Location

1245 S Center Road, Burton, MI 48509

MISSION STATEMENT: To recover those students who have dropped out or who are in danger of dropping out. Get them into a resource center. Motivate them. Mentor them. Counsel them and of course, teach them.

Date: 12/9/2019

Time: 5:30pm

Location:

Flex High Burton

1245 S Center Road

Burton, MI 48509

Agenda

I. Opening Items

Opening Items

- A.** Swearing in of Tiffany Hughes
- B.** Call the Meeting to Order
- C.** Record Attendance and Guests

II. Approval of Agenda

Academic Excellence

III. Public Comment

CEO Support And Eval

A. Public Comment on Agenda Items Only

This public comment on agenda items only. Comments should be limited to three minutes.

IV. Approval of Prior Meeting Minutes

Development

A. Prior Meeting Minutes

V. Consent Agenda

Facility

VI. Unfinished Business

Finance

A. 2nd Reading of the Fall 2019 Board Policy Updates

Review and approve revisions to the Board Policy Manual

VII. New Business

Governance

A. Request for new contract amendment for facility site addition

B. Budget Amendment

Reflect changes in enrollment and staffing

C. Emergency Operations Plan

Review of Plan to be certified with MDE by Jan 1

D. Transparency Reporting Certification Form

Compliance requirement to satisfy contract schedule #8

VIII. Board Correspondence

A. New School Support Visit Correspondence

B. CMU Board of Trustees Decision

Tiffany Hughes appointment to Flex High School of Michigan Board

IX. Reports

A. Finance

B. Management

X. Discussion Items

A. Board on Track training

XI. Report from The Governor John Engler Center for Charter Schools at CMU

XII. Extended Public Comment

A. Public Comment

this public comment section is reserved for all remaining comments. Comments should be limited to three minutes.

XIII. Closing Items

A. Adjourn Meeting