



# Flex High School of Michigan

## Board Meeting

### Date and Time

Tuesday January 14, 2020 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.

### Agenda

	Purpose	Presenter	Time
<b>I. Opening Items</b>			<b>5:30 PM</b>
Opening Items			
<b>A.</b> Call the Meeting to Order			1 m
<b>B.</b> Record Attendance and Guests			
<b>II. Approval of Agenda</b>			<b>5:31 PM</b>
Academic Excellence			
<b>A.</b> Approval of Agenda	Vote		2 m
<b>III. Public Comment</b>			<b>5:33 PM</b>
CEO Support And Eval			
<b>A.</b> Public Comment on Agenda Items Only	FYI		3 m

Purpose Presenter Time

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

**IV. Approval of Prior Meeting Minutes 5:36 PM**

Development

- A.** Prior Meeting Minutes Approve Minutes 5 m

Approve minutes for Board Meeting on December 10, 2019

**V. Consent Agenda**

Facility

**VI. Unfinished Business**

Finance

**VII. New Business 5:41 PM**

Governance

- A.** 2020-2021 Application and Enrollment Information Form Vote Michael Springs 5 m

Annual required form to CMU for re-enrollment and open enrollment periods and legal notice

- B.** Elect Board Officer Vote Tamara Valley

Elect new Board Secretary

**VIII. Board Correspondence**

**IX. Reports 5:46 PM**

- A.** Finance FYI Taylor & Morgan 5 m

- B.** Management FYI Michael Springs 5 m

**X. Discussion Items**

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

	Purpose	Presenter	Time
<b>XII. Extended Public Comment</b>			<b>5:56 PM</b>
<b>A. Public Comment</b>	FYI		5 m
this public comment section is reserved for all remaining comments. Comments should be limited to three minutes.			
<b>XIII. Closing Items</b>			<b>6:01 PM</b>
<b>A. Adjourn Meeting</b>	Vote		1 m