



Flex High School of Michigan

Board Meeting

Date and Time

Tuesday March 17, 2020 at 5:30 PM EDT

Location

1245 S Center Road, Burton, MI 48509

VIRTUAL MEETING INFORMATION:

<https://zoom.us/j/793287710>

Meeting ID: 793 287 710

One tap mobile

+13126266799,,793287710#

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
I. Opening Items			5:30 PM
Opening Items			
A. Call the Meeting to Order			1 m
B. Record Attendance and Guests			
II. Approval of Agenda			5:31 PM
A. Approval of Agenda	Vote		2 m

	Purpose	Presenter	Time
III. Public Comment			5:33 PM
A. Public Comment on Agenda Items Only	FYI		3 m
This public comment <u>on agenda items only</u> . Comments should be limited to three minutes.			
IV. Approval of Prior Meeting Minutes			5:36 PM
A. Prior Meeting Minutes	Approve Minutes		5 m
Approve minutes for Board Meeting on January 14, 2020			
V. Consent Agenda			
VI. Unfinished Business			
VII. New Business			5:41 PM
A. North Flint Sub-Lease	Vote	Valerie Chase	5 m
Sub-Lease for North Flint (4945 Clio Road) location			
B. Transparency Reporting Certification Form	Vote	Andy Holmes	5 m
Spring Submission			
C. Tax Exempt Application	Vote	Valerie Chase	5 m
D. Flex High School of Michigan Contract Amendment No. 6	Vote		10 m
Letter for Flex High School of Michigan regarding the site addition that was requested by the Academy Board			
Email Regarding Contract Amendment No. 6			
Contract Amendment No. 6			
VIII. Board Correspondence			6:06 PM
A. Current Board Vacancies and/or Upcoming Term Expiration	Discuss		5 m
Correspondence regarding current board vacancy.			

	Purpose	Presenter	Time
B. 2020-2021 Contract Amendment Request Resolution Current plans to change contract in the 2020-2021 school year	Vote		5 m
IX. Reports			6:16 PM
A. Finance	FYI	Taylor & Morgan	5 m
B. Principal	FYI	Michael Springs	5 m
C. Management	FYI	Valerie Chase	5 m
X. Discussion Items			6:31 PM
A. Mott Strong Discussion with the Board the great things that Mott is doing and its vision moving forward for the community.	Discuss	Wanda Brown	10 m
B. Introduction of Potential Board Member	Discuss	Molly Bruzewski	5 m
XI. Report from The Governor John Engler Center for Charter Schools at CMU			
XII. Extended Public Comment			6:46 PM
A. Public Comment This public comment section is reserved for all remaining comments. Comments should be limited to three minutes.	FYI		5 m
XIII. Closing Items			6:51 PM
A. Adjourn Meeting	Vote		1 m