



Flex High School of Michigan

Board Meeting

Date and Time

Tuesday April 14, 2020 at 5:30 PM EDT

Location

Virtual Meeting link: <https://meet.lync.com/llac.org/aholmes/JPF5QFPV>

Conference Number: (810) 652-8274

Conference ID: 961424#

Please use the conference line information, not Skype for audio. Thank you!

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
III. Public Comment			5:33 PM

	Purpose	Presenter	Time
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 March 17, 2020			
V. Consent Agenda			
VI. Unfinished Business			
VII. New Business			5:41 PM
A. Budget Amendment	Vote	Tyler Cherry	10 m
B. Continuity of Learning and COVID-19 Response Plan	Discuss	Michael Springs	10 m
C. Resolution to Grant Emergency Powers to the Superintendent To Comply with Executive Order 2020-35	Vote	Mark Weinberg	5 m
VIII. Board Correspondence			6:06 PM
A. Conflict of Interest Disclosure	Discuss	Bill Gesaman	5 m
Message sent to Brown, Bruzewski and Valley: Upon completion of your <i>Public School Academy Application for Board Appointment</i> , you agreed to submit an annual <i>Conflict of Interest Disclosure</i> . Based on the anniversary date of your board appointment, the Governor John Engler Center for Charter Schools requests that you complete and submit the Disclosure by April 27, 2020 .			
IX. Reports			6:11 PM
A. Finance	FYI	Taylor & Morgan	5 m
B. Principal	FYI	Michael Springs	5 m

	Purpose	Presenter	Time
C. Management	FYI	Valerie Chase	5 m
X. Discussion Items			
XI. Report from The Governor John Engler Center for Charter Schools at CMU			
XII. Extended Public Comment			6:26 PM
A. Public Comment	FYI		5 m
This public comment section is reserved for all remaining comments. Comments should be limited to three minutes.			
XIII. Closing Items			6:31 PM
A. Adjourn Meeting	Vote		1 m