



Flex High School of Michigan

Board Meeting

Date and Time

Tuesday May 12, 2020 at 5:30 PM EDT

Location

Conference Line: (844) 309-2884

Conference ID: 829926#

Skype: <https://meet.lync.com/llac.org/aholmes/FPWMSBN8?sl=1>

Please use the conference line for Audio. Skype will be for document and video sharing (as needed)

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
A. Public Comment on Agenda Items Only	FYI		3 m

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

IV. Approval of Prior Meeting Minutes 5:36 PM

A.	Prior Meeting Minutes	Approve Minutes		5 m
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Approve minutes for Board Meeting on April 14, 2020

V. Consent Agenda

VI. Unfinished Business

VII. New Business 5:41 PM

A.	Resolution Approving COVID-19 Plan and Contract Amendment	Vote	Bill Gesaman	10 m
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A resolution for the Board’s approval is attached and includes language to address the Contract Amendment associated with this Plan.

B.	2020-2021 School Year Budget	Discuss	Tyler Cherry	10 m
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VIII. Board Correspondence 6:01 PM

A.	Current Board Vacancies and/or Upcoming Term Expiration	Discuss	Bill Gesaman	5 m
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IX. Reports 6:06 PM

A.	Finance	FYI	Taylor & Morgan	5 m
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B.	Principal	FYI	Michael Springs	5 m
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C.	Management	FYI	Valerie Chase	5 m
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X. Discussion Items

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

	Purpose	Presenter	Time
XII. Extended Public Comment			6:21 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			6:26 PM
A. Adjourn Meeting	Vote		1 m