



## Flex High School of Michigan

### Board Meeting

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#### Date and Time

Tuesday June 9, 2020 at 5:30 PM EDT

#### Location

The meeting will be held virtually, using the following information:

Conference Line: (844) 309-2884

Conference ID: 829926#

Skype: <https://meet.lync.com/lac.org/aholmes/7FC5C2Y0?sl=1>

*Please note that Skype will only be used for document/video sharing as needed. For audio, please use the conference line.*

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**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.

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#### 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>
<b>A.</b> Approval of Agenda	Vote		2 m

	Purpose	Presenter	Time
<b>III. Public Comment</b>			<b>5:33 PM</b>
<b>A.</b> 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.			
<b>IV. Approval of Prior Meeting Minutes</b>			<b>5:36 PM</b>
<b>A.</b> Prior Meeting Minutes	Approve Minutes		5 m
Approve minutes for Board Meeting on May 12, 2020			
<b>B.</b> Prior Meeting Minutes	Approve Minutes		5 m
Approve minutes for Board Meeting on May 26, 2020			
<b>V. Consent Agenda</b>			
<b>VI. Unfinished Business</b>			
<b>VII. New Business</b>			<b>5:46 PM</b>
<b>A.</b> Approval of 2020-2021 School Year Budget	Vote	Tyler Cherry	10 m
<b>B.</b> 2019-20 Final Budget Amendment	Vote	Tyler Cherry	10 m
<b>C.</b> Board Policy Updates	Vote	Mark Weinberg	10 m
<b>D.</b> 2020-2021 School Year Calendar	Vote	Michael Springs	5 m
<b>E.</b> 2020-2021 Board Meeting Dates	Vote		5 m
<b>F.</b> Education Committee Nominations	Vote		5 m
<b>G.</b> Finance Committee Nominations	Vote		5 m
<b>VIII. Board Correspondence</b>			<b>6:36 PM</b>
<b>A.</b> Board Application - Matthew Clark	Discuss		10 m
<b>IX. Reports</b>			<b>6:46 PM</b>

	Purpose	Presenter	Time
<b>A.</b> Finance	FYI	Taylor & Morgan	5 m
<b>B.</b> Principal	FYI	Michael Springs	5 m
<b>C.</b> Management	FYI	Valerie Chase	5 m
<b>X. Discussion Items</b>			
<b>XI. Report from The Governor John Engler Center for Charter Schools at CMU</b>			
<b>A.</b> BoardonTrack support	Discuss	Bill Gesaman	
Discuss opportunity for Board on Track support to Flex High Board			
<b>XII. Extended Public Comment</b>			<b>7:01 PM</b>
<b>A.</b> Public Comment	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>7:06 PM</b>
<b>A.</b> Adjourn Meeting	Vote		1 m