



Flex High School of Michigan

Board Meeting

Date and Time

Tuesday July 14, 2020 at 5:30 PM EDT

Location

Dial In: (844) 309-2884

Conference ID: 829926#

Skype: <https://meet.lync.com/llac.org/aholmes/RG4GD3H5?sl=1>

Please note that Skype is used for document sharing only. Please use the dial in number for audio.

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 June 9, 2020

B.	Prior Meeting Minutes - Annual Budget Hearing	Approve Minutes	5 m
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Approve minutes for Annual Budget Hearing on June 9, 2020

V. Consent Agenda 5:46 PM

A.	Annual Calendar of Regularly Scheduled Board Meetings	Vote	5 m
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B.	Designation of Independent Audit Firm	Vote	5 m
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C.	Designation of Board Corresponding Agent	Vote	5 m
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D.	Chief Administrative Officer Designation	Vote	5 m
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E.	Civil Rights Representative	Vote	5 m
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F.	Freedom of Information Act Representative	Vote	5 m
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G.	Homeless Children and Youth Liaison	Vote	5 m
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H.	Legal Counsel	Vote	5 m
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I.	School Safety Commission Liaison Resolution	Vote	5 m
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J.	Title IX Representative	Vote	5 m
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VI. Unfinished Business

VII. New Business 6:36 PM

A.	Election of Officers	Vote	5 m
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B.	Lewis & Knopf Engagement Letter	Vote	5 m
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	Purpose	Presenter	Time
VIII. Board Correspondence			6:46 PM
A. Flex HS Michigan - Current Board Vacancies and/or Upcoming Term Expirations	Discuss	Bill Gesaman	5 m
IX. Reports			6:51 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			
XI. Report from The Governor John Engler Center for Charter Schools at CMU			
XII. Extended Public Comment			7:06 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			7:11 PM
A. Adjourn Meeting	Vote		1 m