



Flex High School of Michigan

Board Meeting

Date and Time

Tuesday August 11, 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 use the conference line for audio. Skype will be used for document sharing only.

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 July 14, 2020			
V. Consent Agenda			
VI. Unfinished Business			
VII. New Business			5:41 PM
A. COVID-19 Preparedness and Response Plan	Vote	Michael Springs	5 m
B. Flex High School of Michigan Contract Amendment No. 8	Vote	Bill Gesaman	5 m
C. Nomination of Tiffany Hughes	Vote		5 m
D. Marketing Update	Discuss	Michael Springs	5 m
E. BoardOnTrack Success Plan	Discuss	Bill Gesaman	5 m
F. Approval of Payment for Attorney Services	Vote		
VIII. Board Correspondence			
IX. Reports			6:06 PM
A. Finance	FYI	Taylor & Morgan	5 m
B. Principal	FYI	Michael Springs	5 m
C. Management	FYI	Valerie Chase	5 m

Purpose

Presenter

Time

Tres Simi, Vice President of Facilities and Nicole Perkins, Senior Director of People Services will be joining Valerie Chase on the update

X. Discussion Items

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

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