Flex High School of Michigan

Board Meeting

Date and Time

Tuesday September 8, 2020 at 5:30 PM EDT

Location

Microsoft Teams Meeting Link: https://tinyurl.com/FHSMIBoard

Microsoft Teams will be used for Audio and Visual.

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

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**

		Purpose	Presenter	Time
A.	Prior Meeting Minutes	Approve Minutes		5 m

Approve minutes for Board Meeting on August 11, 2020

V.   **Consent Agenda**

VI.   **Unfinished Business**

VII.   **New Business**   **5:41 PM**

		Purpose	Presenter	Time
A.	Extended COVID-19 Learning Plans	Vote	Michael Springs	5 m
B.	Board Policy Updates	Vote	Mark Weinberg	5 m
C.	Administrative Guidelines	Discuss	Michael Springs	5 m
D.	Board Meetings	Vote	Andy Holmes	5 m

Change in virtual format for Board meetings (switching from Skype to Teams). No dates have changed.

VIII.   **Board Correspondence**

IX.   **Reports**   **6:01 PM**

		Purpose	Presenter	Time
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**

		Purpose	Presenter	Time
A.	Board on Track "Path to Excellence"	Discuss		

XII.   **Extended Public Comment**   **6:16 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**   **6:21 PM**

     A.   Adjourn Meeting   Vote   1 m