



# Flex High School of Michigan

## Board Meeting

### Date and Time

Tuesday October 13, 2020 at 5:30 PM EDT

### Location

Virtual via Microsoft Teams: <https://tinyurl.com/FHSMIBoard>

**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
<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
<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.			

	Purpose	Presenter	Time
<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 September 8, 2020			
<b>V. Consent Agenda</b>			
<b>VI. Unfinished Business</b>			
<b>VII. New Business</b>			<b>5:41 PM</b>
<b>A.</b> Extended COVID-19 Learning Plan Updates	Discuss	Michael Springs	5 m
<b>VIII. Board Correspondence</b>			
<b>IX. Reports</b>			<b>5:46 PM</b>
<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>XII. Extended Public Comment</b>			<b>6:01 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>6:06 PM</b>
<b>A.</b> Adjourn Meeting	Vote		1 m