



Flex High School of Michigan

Board Meeting

Date and Time

Tuesday November 10, 2020 at 5:30 PM EST

Location

Virtual Meeting: <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
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 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

Approve minutes for Board Meeting on October 13, 2020

V. Consent Agenda

VI. Unfinished Business

VII. New Business 5:41 PM

A. Open Meetings Act Resolution Vote 5 m

B. Extended COVID-19 Learning Plan Updates Vote Michael Springs 15 m

C. USLC Update Discuss Valerie Chase 15 m

VIII. Board Correspondence

IX. Reports 6:16 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 6:31 PM

A. Public Comment FYI 5 m

This public comment section is reserved for all remaining comments. Comments should be limited to three minutes.

Purpose

Presenter

Time

XIII. Closing Items

6:36 PM

A. Adjourn Meeting

Vote

1 m