



Flex High School of Michigan

Board Meeting

Date and Time

Tuesday December 8, 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
This public comment <u>on agenda items only</u> . Comments should be limited to three minutes.			

	Purpose	Presenter	Time
IV. Approval of Prior Meeting Minutes			5:36 PM
A. Prior Meeting Minutes	Approve Minutes		5 m
Approve minutes for Board Meeting on November 10, 2020			
V. Consent Agenda			
VI. Unfinished Business			
VII. New Business			5:41 PM
A. Independent Auditor's Report	Vote	Allen Gamble - Lewis & Knopf	15 m
B. Extended COVID-19 Learning Plan Updates	Vote	Michael Springs	15 m
VIII. Board Correspondence			
IX. Reports			6:11 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			6:26 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			6:31 PM

	Purpose	Presenter	Time
A. Adjourn Meeting	Vote		1 m