



# Flex High School of Michigan

## Board Meeting

### Date and Time

Tuesday March 9, 2021 at 5:30 PM EST

### 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			
A. Call the Meeting to Order			1 m
B. Record Attendance and Guests			2 m
Note Board Member locations (city and state)			
<b>II. Approval of Agenda</b>			<b>5:33 PM</b>
A. Approval of Agenda	Vote		2 m
minutes to be amended to show Board member locations.			
<b>III. Public Comment</b>			<b>5:35 PM</b>
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 5:38 PM**

**A.** Prior Meeting Minutes Approve Minutes 5 m

Approve minutes for Board Meeting on February 9, 2021

**V. Consent Agenda**

**VI. Unfinished Business**

**VII. New Business 5:43 PM**

**A.** Extended COVID-19 Learning Plan Updates Vote Michael Springs 10 m

**B.** Transparency Certification Form Discuss Michael Springs 5 m  
Spring Submission

**C.** E-Rate Vendor Selection Discuss Michelle Simi 15 m

**VIII. Board Correspondence**

**IX. Reports 6:13 PM**

**A.** Finance FYI Taylor & Morgan 10 m

**B.** Legal FYI Greg Meihn 10 m

**C.** Principal FYI Michael Springs 10 m

**D.** Management FYI Valerie Chase 10 m

**X. Discussion Items**

**XI. Authorizer Updates 6:53 PM**

**A.** The Governor John Engler Center for Charter Schools at CMU FYI Bill Gesaman 10 m

	Purpose	Presenter	Time
<b>XII. Extended Public Comment</b>			<b>7:03 PM</b>
<b>A. Public Comment</b>	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>7:08 PM</b>
<b>A. Adjourn Meeting</b>	Vote		1 m