



## Flex High School of Michigan

### Board Meeting

---

#### Date and Time

Tuesday June 8, 2021 at 5:30 PM EDT

#### Location

##### Flex High - North Flint

4945 Clio Road

Flint, MI 48504

---

**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			2 m
Note Board Member locations (city and state)			
<b>II. Approval of Agenda</b>			<b>5:33 PM</b>
<b>A.</b> Approval of Agenda	Vote		2 m
<b>III. Public Comment</b>			<b>5:35 PM</b>

	Purpose	Presenter	Time
<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.			
<b>IV. Approval of Prior Meeting Minutes</b>			<b>5:38 PM</b>
<b>A.</b> Prior Meeting Minutes	Approve Minutes		5 m
Approve minutes for Board Meeting on April 13, 2021			
<b>V. Consent Agenda</b>			<b>5:43 PM</b>
<b>A.</b> Consent Agenda Items	Vote	Andy Holmes	5 m
Annual Meeting Action Items:			
<ul style="list-style-type: none"> <li>• Annual Calendar of Regularly Scheduled Board Meetings</li> <li>• Designation of Independent Audit Firm</li> <li>• Designation of Board Corresponding Agent</li> <li>• Civil Rights Representative</li> <li>• Freedom of Information Act Representative</li> <li>• Homeless Children and Youth Liaison</li> <li>• Legal Counsel</li> <li>• School Safety Commission Liaison Resolution</li> <li>• Title IX Representative</li> <li>• 2021-22 School Year Calendar</li> <li>• 2021-22 School Year Course Catalog</li> </ul>			
<b>VI. Unfinished Business</b>			
<b>VII. Budget Hearing</b>			<b>5:48 PM</b>
<b>A.</b> Open Budget Hearing	Vote		5 m
<b>B.</b> 2021-2022 Initial Budget Proposal Discussion	Discuss	Tyler Cherry	10 m
<b>C.</b> Public Comment	Discuss		5 m
<b>D.</b> Close Budget Hearing	Vote		5 m
<b>VIII. New Business</b>			<b>6:13 PM</b>

	Purpose	Presenter	Time
<b>A.</b> 2020-2021 Budget Amendment	Vote	Tyler Cherry	5 m
<b>B.</b> Extended COVID-19 Learning Plan Updates	Vote	Michael Springs	10 m
<b>C.</b> Election of Officers	Vote	Andy Holmes	5 m
<b>D.</b> Chief Administrative Officer Designation	Vote	Andy Holmes	5 m
<b>E.</b> 2021-22 Initial Budget	Vote	Tyler Cherry	5 m
<b>F.</b> Contract Amendment No. 11	Vote	Bill Gesaman	5 m

- Updates the Educational Goal and Related Measures. This was discussed at the Academy Board's January 12, 2021, meeting
- Increases the maximum enrollment number from 300 to 800, as requested by the Academy Board at its February 9, 2021, meeting. Please note that while the maximum enrollment is 800, no more than 400 students may be enrolled at either site. Additionally, the North Flint Site can accommodate up to 219 students in the facility at one time and the Burton Site can accommodate up to 221 students in the facility at one time.

## **IX. Board Correspondence**

## **X. Reports**

**6:48 PM**

<b>A.</b> Finance	FYI	Taylor & Morgan	10 m
<b>B.</b> Financial Transactions	FYI	Tamara Valley	5 m
<b>C.</b> Legal	FYI	Greg Meihn	10 m
<b>D.</b> Principal	FYI	Michael Springs	10 m
<b>E.</b> Management	FYI	Valerie Chase	10 m

## **XI. Discussion Items**

## **XII. Authorizer Updates**

**7:33 PM**

<b>A.</b> The Governor John Engler Center for Charter Schools at CMU	FYI	Bill Gesaman	10 m
--	-----	--------------	------

	Purpose	Presenter	Time
<b>XIII. Extended Public Comment</b>			<b>7:43 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>XIV. Closing Items</b>			<b>7:48 PM</b>
<b>A. Adjourn Meeting</b>	Vote		1 m