



## Flex High School of Michigan

### Board Meeting

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#### Date and Time

Tuesday July 13, 2021 at 5:30 PM EDT

#### Location

4945 Clio Road, Flint MI 48504

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**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.

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#### 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>
<b>A.</b> Public Comment on Agenda Items Only	FYI		3 m

	Purpose	Presenter	Time
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This public comment on agenda items only. Comments should be limited to three minutes.

**IV. Approval of Prior Meeting Minutes 5:38 PM**

<b>A.</b>	Prior Meeting Minutes	Approve Minutes		5 m
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Approve minutes for Board Meeting on June 8, 2021

**V. Consent Agenda 5:43 PM**

**A.** Consent Agenda Items

**VI. Unfinished Business**

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

<b>A.</b>	Board Account Updates	Discuss	Kevin Welsh	10 m
<b>B.</b>	Finance Committee Members	Vote	Tamara Valley	5 m
<b>C.</b>	Educational Program Review	Discuss	Bill Gesaman	10 m
<b>D.</b>	- Lewis & Knopf Audit Engagement Letter	Vote	Tyler Cherry	5 m
<b>E.</b>	Reappointment Nomination of Molly Bruzewski	Vote	Bill Gesaman	5 m
<b>F.</b>	2021-22 Budget Amendment	Vote	Tyler Cherry	5 m

**VIII. Board Correspondence**

**IX. Reports 6:23 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

	Purpose	Presenter	Time
<b>X. Discussion Items</b>			
<b>XI. Authorizer Updates</b>			<b>7:08 PM</b>
<b>A.</b> The Governor John Engler Center for Charter Schools at CMU	FYI	Bill Gesaman	10 m
<b>XII. Extended Public Comment</b>			<b>7:18 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>7:23 PM</b>
<b>A.</b> Adjourn Meeting	Vote		1 m