



Flex High School of Michigan

Board Meeting

Date and Time

Tuesday August 10, 2021 at 5:30 PM EDT

Location

Flex High North Flint: 4945 Clio Road, Flint, MI 48504

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
I. Opening Items			5:30 PM
Opening Items			
A. Call the Meeting to Order			1 m
B. Record Attendance and Guests			2 m
	Note Board Member locations (city and state) if attending virtually		
II. Approval of Agenda			5:33 PM
A. Approval of Agenda	Vote		2 m
III. Public Comment			5:35 PM

	Purpose	Presenter	Time
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.			
IV. Approval of Prior Meeting Minutes			5:38 PM
A. Prior Meeting Minutes	Approve Minutes		5 m
Approve minutes for Board Meeting on July 13, 2021			
V. Consent Agenda			5:43 PM
A. Consent Agenda Items			
VI. Unfinished Business			
VII. New Business			5:43 PM
A. 2021-22 Seat Time Waivers	Vote	Michael Springs	5 m
B. Transparency Reporting Certification - Fall	Vote	Andy Holmes	5 m
C. Board Member Roles and Responsibilities	Discuss	Bill Gesaman	15 m
D. EDGAR Updates	Discuss	Greg Meihn	15 m
E. Board Policy Updates	Vote	Michael Springs	10 m
VIII. Board Correspondence			
IX. Reports			6:33 PM
A. Finance	FYI	T. Cherry & K. Welsh	10 m
B. Financial Transactions	FYI	Tamara Valley	5 m
C. Legal	FYI	Greg Meihn	10 m
Updates on CDC, OSHA, and masks			
D. Principal	FYI	Michael Springs	10 m

	Purpose	Presenter	Time
E. Management	FYI	Valerie Chase	10 m
X. Discussion Items			
XI. Authorizer Updates			7:18 PM
A. The Governor John Engler Center for Charter Schools at CMU	FYI	Bill Gesaman	10 m
XII. Extended Public Comment			7:28 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			7:33 PM
A. Adjourn Meeting	Vote		1 m