



Flex High School of Michigan

Board Meeting

Date and Time

Tuesday September 14, 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

I. Opening Items

Opening Items

A. Call the Meeting to Order

B. Record Attendance and Guests

Note Board Member locations (city and state) if attending virtually

II. Approval of Agenda

A. Approval of Agenda

III. Public Comment

A. Public Comment on Agenda Items Only

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

IV. Approval of Prior Meeting Minutes

A. Prior Meeting Minutes

Approve minutes for Board Meeting on August 10, 2021

V. Consent Agenda

A. Consent Agenda Items

VI. Unfinished Business

VII. New Business

A. Board Member Roles and Responsibilities

B. Board Policy Updates

- Spring 2021 Updates
- EDGAR Policies

C. ESSER Funds

D. Legal Counsel

VIII. Board Correspondence

IX. Reports

A. Finance

- Finance Reports
- Checking Account Transfers

B. Legal

C. Principal

D. Management

X. Discussion Items

XI. Authorizer Updates

A. The Governor John Engler Center for Charter Schools at CMU

XII. Extended Public Comment

A. Public Comment

This public comment section is reserved for all remaining comments. Comments should be limited to three minutes.

XIII. Closing Items

A. Adjourn Meeting