



## Flex High School of Michigan

### Board Meeting

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#### **Date and Time**

Tuesday October 12, 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>

Dial in: 657-207-0015

Conference ID: 926 335 193#

*Note: Board members attending virtually do not count towards quorum and cannot vote on any agenda items.*

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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**

##### **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 September 14, 2021

### V. Consent Agenda

- A. Consent Agenda Items

### VI. Unfinished Business

### VII. New Business

- A. Board Bylaws Review
- B. Acceptance of Audit Report

The Board is authorizing the Board President, Board Treasurer, or other Board designee to accept the 2020-2021 audit on behalf of the board. A presentation by the auditor will be completed at the November meeting and the audit will be ratified at that time.

### 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**