



Flex High School of Michigan

Board Meeting

Date and Time

Tuesday November 9, 2021 at 5:30 PM EST

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.

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

	Purpose	Presenter	Time
A. Approval of Agenda	Vote		2 m
III. Public Comment			5:35 PM
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 October 12, 2021			
V. Consent Agenda			5:43 PM
A. Consent Agenda Items			
VI. Reports			5:43 PM
A. Finance	FYI	T. Cherry & K. Welsh	10 m
<ul style="list-style-type: none"> • Presentation from Lewis & Knopf • Finance Reports • Checking Account Transfers 			
B. Legal	FYI		10 m
C. Principal	FYI	Brian Jackson	10 m
D. Management	FYI	Valerie Chase	10 m
VII. Unfinished Business			
VIII. New Business			6:23 PM
A. Ratification of Audit Report	Vote	Andy Holmes	5 m

	Purpose	Presenter	Time
<p>The Board is ratifying the audit report that was previously accepted on October 28, 2021 by Wanda Brown (per Board approval on October 12, 2021) and presented by Lewis & Knopf at this meeting.</p>			
B.	BoardOnTrack Payment	Vote	Andy Holmes 5 m
IX.	Board Correspondence		6:33 PM
A.	Contract Amendments Update Email	Discuss	Andy Holmes 5 m
X.	Discussion Items		6:38 PM
A.	PEX Card Presentation	Discuss	Kevin Welsh 15 m
B.	Sharpening Expectations	Discuss	Bill Gesaman 15 m
XI.	Authorizer Updates		7:08 PM
A.	The Governor John Engler Center for Charter Schools at CMU	FYI	Bill Gesaman 10 m
XII.	Extended Public Comment		7:18 PM
A.	Public Comment	FYI	5 m
<p>This public comment section is reserved for all remaining comments. Comments should be limited to three minutes.</p>			
XIII.	Closing Items		7:23 PM
A.	Adjourn Meeting	Vote	1 m