



Flex High School of Michigan

Board Meeting

Date and Time

Tuesday January 11, 2022 at 5:30 PM EST

Location

4945 Clio Road, Flint, MI 48503

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
A. Public Comment on Agenda Items Only	FYI		3 m

	Purpose	Presenter	Time
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 November 9, 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"> • Finance Reports • Checking Account Transfers 			
B. Principal	FYI	Brian Jackson	10 m
C. Management	FYI	Valerie Chase	10 m
VII. Unfinished Business			
VIII. New Business			6:13 PM
A. Revision(s) to the Board Meeting Schedule	Vote	Tamara Valley	5 m
Discussion on changing meeting start times and March meeting date			
B. PEX Card Holders and Balance Limits	Vote	Tamara Valley	5 m
Discussion and approval of PEX card holders and balance limits			
IX. Board Correspondence			
X. Discussion Items			6:23 PM
A. Board Funds	Discuss	Tamara Valley	10 m

	Purpose	Presenter	Time
B. Board Development	Discuss	Bill Gesaman	15 m
C. MCC Changing Lives Presentation	Discuss	Wanda Brown	10 m
XI. Authorizer Updates			6:58 PM
A. The Governor John Engler Center for Charter Schools at CMU	FYI	Bill Gesaman	10 m
XII. Extended Public Comment			7:08 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			7:13 PM
A. Adjourn Meeting	Vote		1 m