



Flex High School of Michigan

Board Meeting

Date and Time

Tuesday April 12, 2022 at 6:00 PM EDT

Location

In person: 4945 Clio Road, Flint, MI 48504

Virtual via Microsoft Teams: <https://tinyurl.com/FHSMIBoard>

Dial in: 657-207-0015

Conference ID: 926 335 193#

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			6:00 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			6:03 PM
A. Approval of Agenda	Vote		2 m

	Purpose	Presenter	Time
III. Public Comment			6:05 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			6:08 PM
A. Prior Meeting Minutes	Approve Minutes	Tamara Valley	5 m
Approve minutes for Board Meeting on March 8, 2022			
V. Consent Agenda			6:13 PM
A. Consent Agenda Items			
VI. Reports			6:13 PM
A. Finance	FYI	T. Cherry & K. Welsh	10 m
<ul style="list-style-type: none"> • Balance Sheet and Budget Actuals • Checking Account Transfers 			
B. Principal	FYI	Brian Jackson	10 m
C. Management	FYI	Valerie Chase	10 m
VII. Unfinished Business			
VIII. New Business			6:43 PM
A. Waiving of board funds (2018-19 and 2019-20)	Vote	Adam Miller	10 m
A proposed resolution to waive the receipt of the board spending account for 2018-19 and 2019-20 school years			
B. Amendment to services agreement with USLC	Vote	Adam Miller	10 m
Resolution authorizing negotiation of amendment to the services agreement with U.S. Learning Corporation			

	Purpose	Presenter	Time
IX. Board Correspondence			7:03 PM
A. FHS MI Staff Review Letter	Discuss	Grace Bautista	5 m
Summary of virtual review of Flex High School of Michigan, focusing on the Academy's compliance with requirements associated with state and federal laws including Teacher and administrator certification; Criminal background checks; and Unprofessional conduct disclosures.			
B. Outstanding Site and Facility Follow-Up	FYI	Andy Holmes	5 m
Update regarding outstanding site/facility walkthrough items			
X. Discussion Items			7:13 PM
A. Uses of Board Spending Account	Discuss	Adam Miller	10 m
Item was discussed in February, and Mr. Miller has provided a more comprehensive list in collaboration with Mr. Gavin from Shifman & Carlson			
B. Board Development	Discuss	Bill Gesaman	15 m
C. 2022-23 Board Meeting Schedule	Discuss	Andy Holmes	5 m
Discussion of 2022-23 Board Meeting Schedule and any possible changes. Schedule is due to CMU on June 9 and will be voted on during May's meeting.			
XI. Authorizer Updates			7:43 PM
A. The Governor John Engler Center for Charter Schools at CMU	FYI	Bill Gesaman	10 m
XII. Extended Public Comment			7:53 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			7:58 PM
A. Adjourn Meeting	Vote		1 m