



Flex High School of Michigan

Board Meeting

Date and Time

Tuesday August 9, 2022 at 6:00 PM EDT

Location

In person: 4945 Clio Road, Flint, MI 48504

Virtual via Microsoft Teams: <https://llac.io/FHSMIBoard>

Dial in: 657-207-0015

Conference ID: 433934813#

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 June 14, 2022			
V. Consent Agenda			
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			6:43 PM
A. Board Retreat	Discuss	Tamara Valley	10 m
Continued discussion of a potential board building retreat			
VIII. New Business			6:53 PM
A. HOPE Program Presentation	Discuss	Brian Jackson	15 m
Presentation regarding HOPE program and potential opportunity for board support			
B. Transparency Reporting Certification Form	Vote	Andy Holmes	5 m
The Revised School Code and the State School Aid Act, require all school districts, including public school academies, to adhere to specific mandated reporting items			

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	commonly referred to as “transparency” requirements. This submission is a mechanism to ensure the Academy is appropriately fulfilling its reporting requirements, as mandated by applicable law.		
C.	Approval of Expenditures As needed, discussion and approval of necessary board expenditures	Vote Tamara Valley	5 m
IX.	Board Correspondence		7:18 PM
A.	Current Board Vacancies and/or Upcoming Term Expirations Reminder of current Academy Board vacancies and/or upcoming term expirations as well as process for candidates to be considered for appointment or reappointment.	Discuss Andy Holmes	10 m
B.	Flex High School - Notice of Non-Compliance Please see the attached letter, a Notice of Non-Compliance, from the Center’s Deputy Director, Jason Sarsfield, pertaining to Flex High School of Michigan. A Board-approved Corrective Action Plan is required, as indicated in the letter, and a corresponding due date will be added to the Academy’s Epicenter compliance calendar.	Discuss Brian Jackson	10 m
X.	Discussion Items		
XI.	Authorizer Updates		7:38 PM
A.	The Governor John Engler Center for Charter Schools at CMU	FYI Shawn Hurt	10 m
XII.	Extended Public Comment		7:48 PM
A.	Public Comment This public comment section is reserved for all remaining comments. Comments should be limited to three minutes.	FYI	3 m
XIII.	Closing Items		7:51 PM
A.	Adjourn Meeting	Vote	1 m