



Flex High School of Michigan

Board Meeting

Date and Time

Tuesday September 13, 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
II. Approval of Agenda			6:03 PM
A. Approval of Agenda	Vote		2 m
III. Public Comment			6:05 PM

	Purpose	Presenter	Time
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 August 9, 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	Molly Bruzewski	10 m
Continued discussion of a potential board building retreat			
B. Board Spending Account	Discuss	Matthew Clark	10 m
Discussion on potential usage of funds from board spending account			
VIII. New Business			7:03 PM
A. Corrective Action Plan - Student Assessment	Vote	Brian Jackson	15 m
Review, discussion, and consideration for approval of the Corrective Action Plan (CAP) and testing plans for Flex High School of Michigan's North Flint and Burton centers.			

	Purpose	Presenter	Time
B. Approval of Expenditures As needed, discussion and approval of necessary board expenditures	Vote	Tamara Valley	5 m
C. NWEA Data Sharing Agreement	Vote	Annie Gibson	5 m
D. Insurance Renewal Commercial Package renewal (inclusive of Property, General Liability, Equipment Floater, Business Auto, Cyber Liability, Crime, Linebacker, Workers Compensation and Umbrella coverage)	Vote	Andy Holmes	5 m
IX. Board Correspondence			7:33 PM
A. Flex High School of Michigan: Reauthorization Checklist	Discuss	Shawn Hurt	5 m
B. Board Application - Wanda Brown	Discuss	Andy Holmes	5 m
C. Board Application - Danielle Lepine	Vote	Andy Holmes	10 m
X. Discussion Items			
XI. Authorizer Updates			7:53 PM
A. The Governor John Engler Center for Charter Schools at CMU	FYI	Shawn Hurt	10 m
XII. Extended Public Comment			8:03 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			8:06 PM
A. Adjourn Meeting	Vote		1 m