



# Flex High School of Michigan

## Board Meeting

### Date and Time

Tuesday November 8, 2022 at 6:00 PM EST

### 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
<b>I. Opening Items</b>			<b>6:00 PM</b>
Opening Items			
A. Call the Meeting to Order			1 m
B. Record Attendance and Guests			2 m
<b>II. Approval of Agenda</b>			<b>6:03 PM</b>
A. Approval of Agenda	Vote		2 m
<b>III. Public Comment</b>			<b>6:05 PM</b>

	Purpose	Presenter	Time
<b>A.</b> 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.			
<b>IV. Approval of Prior Meeting Minutes</b>			<b>6:08 PM</b>
<b>A.</b> Prior Meeting Minutes	Approve Minutes	Tamara Valley	5 m
Approve minutes for Board Meeting on September 13, 2022			
<b>V. Consent Agenda</b>			
<b>VI. Reports</b>			<b>6:13 PM</b>
<b>A.</b> Audit Presentation	Vote	Lewis & Knopf	10 m
<b>B.</b> Finance	FYI	T. Cherry & K. Welsh	10 m
<ul style="list-style-type: none"> <li>• Balance Sheet and Budget Actuals</li> <li>• Checking Account Transfers</li> </ul>			
<b>C.</b> Principal	FYI	Brian Jackson	10 m
<b>D.</b> Management	FYI	Andy Holmes	10 m
<b>VII. Unfinished Business</b>			<b>6:53 PM</b>
<b>A.</b> Board Retreat	Discuss	Molly Bruzewski	10 m
Continued discussion of a potential board building retreat			
<b>VIII. New Business</b>			<b>7:03 PM</b>
<b>A.</b> Burton Lease Discussion	Vote	Adam Miller	10 m
<b>B.</b> Approval of Expenditures	Vote	Tamara Valley	5 m
As needed, discussion and approval of necessary board expenditures			
<b>IX. Board Correspondence</b>			

	Purpose	Presenter	Time
<b>X. Discussion Items</b>			
<b>XI. Authorizer Updates</b>			<b>7:18 PM</b>
<b>A.</b> The Governor John Engler Center for Charter Schools at CMU	FYI	Cory Merante	10 m
<b>XII. Extended Public Comment</b>			<b>7:28 PM</b>
<b>A.</b> Public Comment	FYI		3 m
This public comment section is reserved for all remaining comments. Comments should be limited to three minutes.			
<b>XIII. Closing Items</b>			<b>7:31 PM</b>
<b>A.</b> Adjourn Meeting	Vote		1 m