



# Flex High School of Michigan

## Board Meeting

### Date and Time

Tuesday December 13, 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    |         | Tamara Valley | 1 m            |
| B. Record Attendance and Guests |         | Tamara Valley | 2 m            |
| <b>II. Approval of Agenda</b>   |         |               | <b>6:03 PM</b> |
| A. Approval of Agenda           | Vote    | Tamara Valley | 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             | Tamara Valley   | 3 m            |
| This public comment on agenda items only. 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 November 8, 2022   |                 |                 |                |
| <b>V. Reports</b>   |                 |                 | <b>6:13 PM</b> |
| <b>A.</b> Finance   | FYI             | Kevin Welsh     | 10 m           |
| <ul style="list-style-type: none"> <li>• Balance Sheet and Budget Actuals</li> <li>• Checking Account Transfers</li> </ul>  |                 |                 |                |
| <b>B.</b> Principal   | FYI             | Brian Jackson   | 10 m           |
| <b>C.</b> Management  | FYI             | Valerie Chase   | 10 m           |
| <b>VI. Unfinished Business</b>  |                 |                 | <b>6:43 PM</b> |
| <b>A.</b> Board Retreat   | Discuss         | Molly Bruzewski | 10 m           |
| Continued discussion of a potential board building retreat  |                 |                 |                |
| <b>VII. New Business</b>  |                 |                 | <b>6:53 PM</b> |
| <b>A.</b> Bank Account Signatories Resolution   | Vote            | Tamara Valley   | 10 m           |
| Update the shall designated officers with signatory authority on checks, drafts or other orders for payment of money, notes or other evidences of indebtedness issued in the name of the corporation. |                 |                 |                |
| <b>B.</b> Annual Board Policy Updates - Fall 2022   | Vote            | Andy Holmes     | 10 m           |
| Review and consideration of approval for the Fall 2022 board policy updates.  |                 |                 |                |
| <b>C.</b> Approval of Expenditures  | Vote            | Tamara Valley   | 5 m            |
| As needed, discussion and approval of necessary board expenditures  |                 |                 |                |

|  | Purpose | Presenter     | Time           |
|--|---------|---------------|----------------|
| <b>VIII. Board Correspondence</b>  |         |               | <b>7:18 PM</b> |
| <b>A.</b> Conflict of Interest Disclosure  | FYI     | Andy Holmes   | 5 m            |
| Communication from Debra Williamson, Coordinator for Board Appointments at CMU's Center for Charter Schools, to board members Bruzewski and Hughes to complete annual Conflict of Interest Disclosure. |         |               |                |
| <b>B.</b> CMU Board of Trustees Decision   | Discuss | Andy Holmes   | 5 m            |
| <b>IX. Authorizer Updates</b>  |         |               | <b>7:28 PM</b> |
| <b>A.</b> The Governor John Engler Center for Charter Schools at CMU   | FYI     | Cory Merante  | 10 m           |
| <b>X. Extended Public Comment</b>  |         |               | <b>7:38 PM</b> |
| <b>A.</b> Public Comment   | FYI     | Tamara Valley | 3 m            |
| This public comment section is reserved for all remaining comments. Comments should be limited to three minutes.   |         |               |                |
| <b>XI. Closing Items</b>   |         |               | <b>7:41 PM</b> |
| <b>A.</b> Adjourn Meeting  | Vote    | Tamara Valley | 1 m            |