



Flex High School of Michigan

Board Meeting

Date and Time

Tuesday January 10, 2023 at 6:00 PM EST

Location

Sequoia Room
5304 Gateway Center
Flint, MI 48507

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		Tamara Valley	1 m
B. Record Attendance and Guests		Tamara Valley	2 m
II. Approval of Agenda			6:03 PM
A. Approval of Agenda	Vote	Tamara Valley	2 m

	Purpose	Presenter	Time
III. Public Comment			6:05 PM
A. 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.			
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 December 13, 2022			
V. Reports			6:13 PM
A. Finance	FYI	Kevin 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
VI. Unfinished Business			6:43 PM
A. Board Retreat	Discuss	Molly Bruzewski	10 m
Continued discussion of a potential board building retreat			
VII. New Business			6:53 PM
A. E-Rate Vendor Selections	Vote	Andy Holmes	5 m
Consideration for approval of E-Rate vendor selections			
B. Approval of Expenditures	Vote	Tamara Valley	5 m
As needed, discussion and approval of necessary board expenditures			
C. February Board Meeting Date	Discuss	Matthew Clark	10 m
Discussion of next Board Meeting date, currently scheduled for February 13, 2023 at 6:00pm Eastern.			

	Purpose	Presenter	Time
VIII. Board Correspondence			
IX. Authorizer Updates			7:13 PM
A. The Governor John Engler Center for Charter Schools at CMU	FYI	Cory Merante	10 m
X. Extended Public Comment			7:23 PM
A. Public Comment	FYI	Tamara Valley	3 m
This public comment section is reserved for all remaining comments. Comments should be limited to three minutes.			
XI. Closing Items			7:26 PM
A. Adjourn Meeting	Vote	Tamara Valley	1 m