



Flex High School of Michigan

Board Meeting

Date and Time

Tuesday February 21, 2023 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

Phone Conference ID: 817 253 8#

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

	Purpose	Presenter	Time
III. Public Comment			6:05 PM
A. Public Comment on Agenda Items Only	FYI	Matthew Clark	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	Matthew Clark	5 m
Approve minutes for Board Meeting on January 10, 2023			
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	LLAC	10 m
<ul style="list-style-type: none"> • CMU Reauthorization Update • LLAC Annual Report 			
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. Election of Officers	Vote	Matthew Clark	5 m
Nomination and election of officers for the remainder of the 2022-23 year.			
B. Lease Amendment - Burton	Vote	Adam Miller	5 m

	Purpose	Presenter	Time	
	Review and consideration of approval for a lease amendment for the Burton location. Changes are based on feedback from Central Michigan University.			
C.	Benchmark Assessment Progress Reports	Vote	Brian Jackson	10 m
	Public Act 144 of 2022 requires schools to report the results of the benchmark assessments by the first meeting of the board in February of 2023 and again by the last day of the 2022-2023 school year.			
D.	Board Self Assessment	FYI	Cory Merante	10 m
E.	Approval of Expenditures	Vote	Matthew Clark	5 m
	As needed, discussion and approval of necessary board expenditures			
VIII.	Board Correspondence			7:28 PM
A.	Site and Facility Letter	Discuss	Brian Jackson	5 m
	Results of the Academy's Site and Facility Review			
IX.	Authorizer Updates			7:33 PM
A.	The Governor John Engler Center for Charter Schools at CMU	FYI	Cory Merante	10 m
X.	Extended Public Comment			7:43 PM
A.	Public Comment	FYI	Matthew Clark	3 m
	This public comment section is reserved for all remaining comments. Comments should be limited to three minutes.			
XI.	Closing Items			7:46 PM
A.	Adjourn Meeting	Vote	Matthew Clark	1 m