



# Flex High School of Michigan

## Board Meeting

### Date and Time

Tuesday March 14, 2023 at 6:00 PM EDT

### Location

**In person:** 4945 Clio Road, Flint, MI 48504

**Virtual via Microsoft Teams:** <https://llac.io/FHSMIBoard>

**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                                 |         |               |                |
| <b>A.</b> Call the Meeting to Order           |         | Matthew Clark | 1 m            |
| <b>B.</b> Record Attendance and Guests        |         | Matthew Clark | 2 m            |
| <b>II. Approval of Agenda</b>                 |         |               | <b>6:03 PM</b> |
| <b>A.</b> Approval of Agenda                  | Vote    | Matthew Clark | 2 m            |
| <b>III. Public Comment</b>                    |         |               | <b>6:05 PM</b> |
| <b>A.</b> Public Comment on Agenda Items Only | FYI     | Matthew Clark | 3 m            |

|  | Purpose | Presenter | Time |
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This public comment on agenda items only. Comments should be limited to three minutes.

**IV. Approval of Prior Meeting Minutes 6:08 PM**

|           |                       |                 |               |     |
|-----------|-----------------------|-----------------|---------------|-----|
| <b>A.</b> | Prior Meeting Minutes | Approve Minutes | Matthew Clark | 5 m |
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Approve minutes for Board Meeting on February 21, 2023

**V. Reports 6:13 PM**

|           |           |     |               |      |
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| <b>A.</b> | Principal | FYI | Brian Jackson | 10 m |
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| <b>B.</b> | Management | FYI | LLAC | 10 m |
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| <b>C.</b> | Finance | FYI | Kevin Welsh | 10 m |
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- Balance Sheet and Budget Actuals
- Checking Account Transfers

|           |                    |     |              |      |
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| <b>D.</b> | Authorizer Updates | FYI | Cory Merante | 10 m |
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**VI. Board Correspondence 6:53 PM**

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| <b>A.</b> | Flex High School of Michigan Reauthorization Letter | Discuss | Andy Holmes | 5 m |
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**VII. Unfinished Business 6:58 PM**

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| <b>A.</b> | Board Retreat | Discuss | Molly Bruzewski | 10 m |
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Continued discussion of a potential board building retreat

**VIII. New Business 7:08 PM**

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| <b>A.</b> | Budget Amendment | Vote | Kevin Welsh | 10 m |
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| <b>B.</b> | Reauthorization Questionnaire | Vote | Andy Holmes | 5 m |
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Review and consideration of approval for Reauthorization Questionnaire, which requires board certification

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| <b>C.</b> | Transparency Reporting Certification | Vote | Andy Holmes | 5 m |
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|  | Purpose | Presenter | Time |
|--|---------|-----------|------|
| <p>The Revised School Code and the State School Aid Act, require all school districts, including public school academies, to adhere to specific mandated reporting items commonly referred to as “transparency” requirements. This submission is a mechanism to ensure the Academy is appropriately fulfilling its reporting requirements, as mandated by applicable law. The Center will conduct various reviews on the Academy’s website throughout the fiscal year to ensure the items contained within the Certification Form are represented on the website, as required. Submissions are required twice a year (Fall and Spring), and this submission is to meet the Spring requirement.</p> |         |           |      |

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| <b>D.</b> | Approval of Expenditures<br><br>As needed, discussion and approval of necessary board expenditures | Vote | Matthew Clark | 5 m |
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| <b>IX.</b> | <b>Extended Public Comment</b> |  |  | <b>7:33 PM</b> |
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| <b>A.</b> | Public Comment<br><br>This public comment section is reserved for all remaining comments. Comments should be limited to three minutes. | FYI | Matthew Clark | 3 m |
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| <b>X.</b> | <b>Closing Items</b> |  |  | <b>7:36 PM</b> |
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| <b>A.</b> | Adjourn Meeting | Vote | Matthew Clark | 1 m |
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