



Flex High School of Michigan

Special Board Meeting

Board Retreat

Date and Time

Saturday March 25, 2023 at 9:00 AM EDT

Location

4945 Clio Road, Flint, MI 48504

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			9:00 AM
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			9:03 AM
A. Approval of Agenda	Vote	Matthew Clark	2 m
III. Public Comment			9:05 AM
A. Public Comment on Agenda Items Only	FYI	Matthew Clark	3 m

Purpose

Presenter

Time

This time is for public comment on agenda items only. Comments should be limited to three minutes.

IV. Discussion Items

9:08 AM

A.	Board Committees	Discuss	Andy Holmes	60 m
B.	Board Commitments to the School	Discuss	Molly Bruzewski	60 m
C.	Mission Statement	Discuss		60 m
D.	BoardOnTrack Overview	Discuss	Andy Holmes	30 m
E.	Next Steps/Future Board Retreats	Discuss		45 m
F.	Closing Thoughts	Discuss		15 m

V. Extended Public Comment

1:38 PM

A.	Public Comment	FYI	Matthew Clark	3 m
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This time is for all remaining comments. Comments should be limited to three minutes.

VI. Closing Items

1:41 PM

A.	Adjourn Meeting	Vote	Matthew Clark	1 m
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