



Flex High School of Michigan

Special Board Meeting

Board Retreat

Date and Time

Friday March 24, 2023 at 4:00 PM 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			4:00 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			4:03 PM
A. Approval of Agenda	Vote	Matthew Clark	2 m
III. Public Comment			4:05 PM
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

4:08 PM

A.	Board Roles and Responsibilities	Discuss	Cory Merante	60 m
B.	Meeting Facilitation and Expectations	Discuss	Cory Merante	60 m
C.	Board Member Communications	Discuss	Cory Merante	45 m
D.	Mission Statement	Discuss	Adam Miller	45 m
E.	Closing Thoughts	Discuss		15 m

V. Extended Public Comment

7:53 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

7:56 PM

A.	Adjourn Meeting	Vote	Matthew Clark	1 m
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