



# Flex High School of Michigan

## Board Meeting

### Date and Time

Wednesday April 19, 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

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

<b>IV. Approval of Prior Meeting Minutes</b>			<b>6:08 PM</b>
<b>A. Prior Meeting Minutes</b>	Approve Minutes	Matthew Clark	5 m
	Approve minutes for Board Meeting on March 14, 2023		
<b>V. Reports</b>			<b>6:13 PM</b>
<b>A. Finance</b>	FYI	Kevin Welsh	10 m
	<ul style="list-style-type: none"><li>• Balance Sheet and Budget Actuals</li><li>• Checking Account Transfers</li></ul>		
<b>B. Principal</b>	FYI	School Leadership	10 m
<b>C. Management</b>	FYI	LLAC	10 m
<b>D. Authorizer Updates</b>	FYI	Cory Merante	10 m
<b>VI. New Business</b>			<b>6:53 PM</b>
<b>A. Committees Designation</b>	Vote	Matthew Clark	10 m
	<ul style="list-style-type: none"><li>• Education</li><li>• Finance</li><li>• Governance</li></ul>		
<b>B. Approval of Expenditures</b>	Vote	Matthew Clark	5 m
<b>VII. Discussion Items</b>			<b>7:08 PM</b>
<b>A. Board Retreat Follow-up</b>	FYI	Andy Holmes	5 m
<b>B. Mission Statement</b>	Discuss	Matthew Clark	10 m
<b>VIII. Closed Session</b>			<b>7:23 PM</b>

	Purpose	Presenter	Time
A public body may meet in a closed session only for one or more of the permitted purposes specified in section 8 of the Open Meetings Act.			

<b>A.</b> Reconvene from closed session and vote/take action on any items discussed in closed session, as needed	Vote	Matthew Clark	10 m
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<b>IX. Extended Public Comment</b>			<b>7:33 PM</b>
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<b>A.</b> Public Comment	FYI	Matthew Clark	3 m
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<b>X. 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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