

Flex High School of Michigan

Board Meeting

Date and Time Tuesday June 13, 2023 at 6:00 PM EDT

Location

In person: 4945 Clio Road, Flint, MI 48504

Virtual via Microsoft Teams: https://llac.io/FHSMIBoard Dial in: 657-207-0015 Conference ID: 433934813#

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.	Оре	ning Items			6:00 PM	
	Opening Items					
	Α.	Call the Meeting to Order		Matthew Clark	1 m	
	В.	Record Attendance and Guests		Tiffany Hughes	2 m	
	C.	Pledge of Allegiance			1 m	
١١.	Арр	roval of Agenda			6:04 PM	
	Α.	Approval of Agenda	Vote	Matthew Clark	2 m	

			Purpose	Presenter	Time	
III.	Pul	ublic Comment				
	Α.	Public Comment on Agenda Items Only	FYI	Matthew Clark	3 m	
		This time is for public comment on agenda items o three minutes.	only. Comments	should be limited to		
IV.	Ар	oproval of Prior Meeting Minutes				
	Α.	Prior Meeting Minutes	Approve Minutes	Matthew Clark	5 m	
		Approve minutes for Board Meeting on May 9, 2023				
V.	Re	Reports				
	Α.	Principal	FYI	School Leadership	10 m	
	В.	Education Service Provider (ESP)	FYI	LLAC	10 m	
	C.	Finance	FYI	Kevin Welsh	10 m	
		Balance Sheet and Budget ActualsChecking Account Transfers				
	D.	Committee Updates, as needed	Discuss		15 m	
		Academic ExcellenceFinanceGovernance				
	E.	Authorizer Updates	FYI	Cory Merante	10 m	
VI.	Со	consent Agenda				
	Α.	Annual Operating Items	Vote	Andy Holmes	5 m	
		 2023-2024 Course Catalog 2023-2024 Parent/Student Handbook 2023-2024 Revised School Year Calendar Civil Rights Representative Designation of Board Corresponding Agent 				

		Purpose	Presenter	Time		
	 6. Designation of Independent Audit Firm 7. Freedom of Information Act (FOIA) Representation 8. Homeless Children and Youth Liaison 9. Legal Counsel 10. School Safety Commission Liaison 11. Title IX Representative 	esentative				
VII.	New Business			7:14 PM		
	A. Election of Officers	Vote	Matthew Clark	5 m		
	B. Chief Administrative Officer Designation	Vote	Matthew Clark	5 m		
	C. 2023-24 Initial budget	Vote	Kevin Welsh	5 m		
	D. 2022-23 Amended Budget	Vote	Kevin Welsh	5 m		
	E. Charter Contract Renewal	Vote	Cory Merante	10 m		
	 Approval of Indemnification of Certain Individuals Resolution Approval of Indemnification of the University Resolution Approval of Amended Bylaws Resolution Approval of Charter Contract Resolution 					
	F. Approval of Expenditures	Vote	Matthew Clark	5 m		
VIII.	Closed Session					
	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.					
	A. Reconvene from closed session and vote/take action on any items discussed in closed session as needed	Vote I,	Matthew Clark	10 m		
IX.	Extended Public Comment			7:59 PM		
	A. Public Comment	FYI	Matthew Clark	3 m		
Χ.	losing Items 8:02 PM					
	A. Adjourn Meeting	Vote	Matthew Clark	1 m		