



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. Opening Items			6:00 PM
Opening Items			
A. Call the Meeting to Order		Matthew Clark	1 m
B. Record Attendance and Guests		Tiffany Hughes	2 m
C. Pledge of Allegiance			1 m
II. Approval of Agenda			6:04 PM
A. Approval of Agenda	Vote	Matthew Clark	2 m

	Purpose	Presenter	Time
III. Public Comment			6:06 PM
A. Public Comment on Agenda Items Only	FYI	Matthew Clark	3 m
This time is for public comment on agenda items only. Comments should be limited to three minutes.			
IV. Approval of Prior Meeting Minutes			6:09 PM
A. Prior Meeting Minutes	Approve Minutes	Matthew Clark	5 m
Approve minutes for Board Meeting on May 9, 2023			
V. Reports			6:14 PM
A. Principal	FYI	School Leadership	10 m
B. Education Service Provider (ESP)	FYI	LLAC	10 m
C. Finance	FYI	Kevin Welsh	10 m
<ul style="list-style-type: none"> • Balance Sheet and Budget Actuals • Checking Account Transfers 			
D. Committee Updates, as needed	Discuss		15 m
<ul style="list-style-type: none"> • Academic Excellence • Finance • Governance 			
E. Authorizer Updates	FYI	Cory Merante	10 m
VI. Consent Agenda			7:09 PM
A. Annual Operating Items	Vote	Andy Holmes	5 m
<ol style="list-style-type: none"> 1. 2023-2024 Course Catalog 2. 2023-2024 Parent/Student Handbook 3. 2023-2024 Revised School Year Calendar 4. Civil Rights Representative 5. Designation of Board Corresponding Agent 			

