



Flex High School of Michigan

Board Meeting

Date and Time

Tuesday July 18, 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 June 13, 2023			
B. Budget Hearing Minutes	Approve Minutes	Matthew Clark	5 m
Approve minutes for Budget Hearing on June 14, 2022			
V. Reports			6:19 PM
A. School Leadership and Education Service Provider (ESP)	FYI	School Leadership and LLAC	15 m
B. Finance	FYI	Kevin Welsh	10 m
<ul style="list-style-type: none"> • Balance Sheet and Budget Actuals • Checking Account Transfers 			
C. Committee Updates, as needed	Discuss		15 m
<ul style="list-style-type: none"> • Academic Excellence • Finance • Governance 			
D. Authorizer Updates	FYI	Cory Merante	10 m
VI. New Business			7:09 PM
A. Audit Engagement Letter	Discuss	Tyler Cherry	5 m
B. Nominating Resolution	Vote	Andy Holmes	5 m

	Purpose	Presenter	Time
	Resolution for nomination of Matthew Clark to renew term on the board		
C.	Approval of Expenditures	Vote	Matthew Clark
			5 m
VII.	Closed Session		7:24 PM
	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	Matthew Clark
			10 m
VIII.	Extended Public Comment		7:34 PM
A.	Public Comment	FYI	Matthew Clark
			3 m
IX.	Closing Items		7:37 PM
A.	Adjourn Meeting	Vote	Matthew Clark
			1 m