



Flex High School of Michigan

Board Meeting

Date and Time

Tuesday August 8, 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 July 18, 2023			
B. Budget Hearing Minutes	Approve Minutes	Matthew Clark	5 m
Approve minutes for Budget Hearing on June 13, 2023			
V. Reports			6:19 PM
A. School Leadership and Education Service Provider (ESP)	FYI	School Leadership and LLAC	15 m
B. Finance	FYI	Tyler Cherry	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. Transparency Reporting Certification	Discuss	Andy Holmes	5 m
B. Commercial Insurance Renewal Quote and Application	Vote	Angela Magdaleno	5 m

	Purpose	Presenter	Time
C. 2023-24 Revised Course Catalog	Vote	Annie Gibson	5 m
D. 2023 Board Policy Updates	Vote	Andy Holmes	10 m
E. Board Correspondence	Discuss	Valerie Chase	10 m
F. Approval of Expenditures	Vote	Matthew Clark	5 m
VII. Closed Session			7:49 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			7:59 PM
A. Public Comment	FYI	Matthew Clark	3 m
IX. Closing Items			8:02 PM
A. Adjourn Meeting	Vote	Matthew Clark	1 m