



# Flex High School of Michigan

## Board Meeting

### Date and Time

Tuesday December 12, 2023 at 6:00 PM EST

### 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
<b>I. Opening Items</b>			<b>6:00 PM</b>
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
<b>II. Approval of Agenda</b>			<b>6:04 PM</b>
A. Approval of Agenda	Vote	Matthew Clark	2 m

	Purpose	Presenter	Time
<b>III. Public Comment</b>			<b>6:06 PM</b>
<b>A. Public Comment on Agenda Items Only</b>	FYI	Matthew Clark	3 m
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>6:09 PM</b>
<b>A. Prior Meeting Minutes</b>	Approve Minutes	Matthew Clark	5 m
Approve minutes for Board Meeting on November 14, 2023			
<b>V. Reports</b>			<b>6:14 PM</b>
<b>A. School Leader</b>	FYI	Angela Green-Izzo	15 m
<ul style="list-style-type: none"> <li>• CTE Update</li> </ul>			
<b>B. Education Service Provider (ESP)</b>	FYI	Valerie Chase	5 m
<b>C. Finance</b>	FYI	Tyler Cherry	10 m
<ul style="list-style-type: none"> <li>• Balance Sheet and Budget Actuals</li> <li>• Checking Account Transfers</li> </ul>			
<b>D. Committee Updates, as needed</b>	Discuss		15 m
<ul style="list-style-type: none"> <li>• Academic Excellence</li> <li>• Finance</li> <li>• Governance</li> </ul>			
<b>E. Authorizer Updates</b>	FYI	Cory Merante	10 m
<b>VI. New Business</b>			<b>7:09 PM</b>
<b>A. E-Rate Letter</b>	Vote	Michelle Simi	5 m
<b>B. Approval of Expenditures</b>	Vote	Matthew Clark	5 m

	Purpose	Presenter	Time
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- BoardOnTrack Invoice

<b>VII. Board Correspondence</b>			<b>7:19 PM</b>
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| <b>A.</b> | Conflict of Interest Disclosures | Discuss | Andy Holmes | 5 m |
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- Annual Conflict of Interest Disclosure emails sent to members Brown, Bruzewski, Hughes, and Lepine. Responses are due to the Governor John Engler Center for Charter Schools by January 8, 2024.

<b>VIII. Closed Session</b>			<b>7:24 PM</b>
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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.

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| <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>7:34 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>7:37 PM</b>
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|-----------|------------------------------------------------------|------|---------------|-----|
| <b>A.</b> | Next Board Meeting Date<br>January 9, 2024 at 6:00pm | FYI  | Matthew Clark | 1 m |
| <b>B.</b> | Adjourn Meeting                                      | Vote | Matthew Clark | 1 m |