



# Flex High School of Michigan

## Board Meeting

### Date and Time

Tuesday January 9, 2024 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:** Flex High School of Michigan recovers students who have dropped out or are in danger of dropping out of high school. We enroll students into a resource center, mentor, teach, and prepare them for graduation and college and career readiness.

### 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		Matthew Clark	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.</b> 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.			
<b>IV. Approval of Prior Meeting Minutes</b>			<b>6:09 PM</b>
<b>A.</b> Prior Meeting Minutes	Approve Minutes	Matthew Clark	3 m
Approve minutes for Board Meeting on December 12, 2023			
<b>V. Reports</b>			<b>6:12 PM</b>
<b>A.</b> School Leader	FYI	Angela Green-Izzo	10 m
<b>B.</b> Education Service Provider (ESP)	FYI	Valerie Chase	5 m
<b>C.</b> Finance	FYI	Tyler Cherry	5 m
<b>D.</b> Committee Updates, as needed	Discuss		15 m
<ul style="list-style-type: none"> <li>• Academic Excellence</li> <li>• Finance</li> <li>• Governance</li> </ul>			
<b>E.</b> Authorizer Updates	FYI	Cory Merante	5 m
<b>VI. New Business</b>			<b>6:52 PM</b>
<b>A.</b> Contract Amendment No. 1	Vote	Andy Holmes	5 m
Adds the new mission statement that was recently approved.			
<b>B.</b> Certificate of Completion Policy-Draft	Vote	Heather Stuve	5 m
<b>C.</b> Board Policy Updates	Vote	Andy Holmes	5 m
Review and consideration for approval of Fall 2023 Board Policy Updates			
<b>D.</b> Approval of Expenditures	Vote	Matthew Clark	5 m
Lewis & Knopf Invoice for preparation of Audited Financial Statements (June 2023)			

	Purpose	Presenter	Time
<b>VII. Closed Session</b>			<b>7:12 PM</b>
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.			
<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
<b>VIII. Extended Public Comment</b>			<b>7:22 PM</b>
<b>A.</b> Public Comment	FYI	Matthew Clark	3 m
<b>IX. Closing Items</b>			<b>7:25 PM</b>
<b>A.</b> Next Board Meeting Date February 13, 2024 at 6:00pm	FYI	Matthew Clark	1 m
<b>B.</b> Adjourn Meeting	Vote	Matthew Clark	1 m