



Flex High School of Michigan

Board Meeting

Date and Time

Tuesday June 11, 2024 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: 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
I. Opening Items			6:00 PM
Opening Items			
A. Call the Meeting to Order		Matthew Clark	1 m
B. Record Board Member Attendance		Tiffany Hughes	2 m
C. Introduction of Attendees		Matthew Clark	2 m
II. Approval of Agenda			6:05 PM
A. Approval of Agenda	Vote	Matthew Clark	2 m

	Purpose	Presenter	Time
III. Public Comment			6:07 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			6:10 PM
A. Prior Meeting Minutes	Approve Minutes	Matthew Clark	3 m
Approve minutes for Board Meeting on April 9, 2024			
V. Reports			6:13 PM
A. School Leader	FYI	Angela Green-Izzo	10 m
B. Education Service Provider (ESP)	FYI	Valerie Chase	5 m
C. Finance	FYI	Tyler Cherry	5 m
D. Committee Updates, as needed	Discuss		10 m
<ul style="list-style-type: none"> • Academic Excellence • Finance • Governance 			
E. Authorizer Updates	FYI	Cory Merante	5 m
VI. Consent Agenda			6:48 PM
A. Annual Operating Items	Vote	Matthew Clark	2 m
<ol style="list-style-type: none"> 1. Board Policies 2. Contract Amendment #3 3. Child Find Policy 4. Revised 2024-25 School Calendar 5. 2024-25 Course Catalog 6. Civil Rights Representative 7. Designation of Board Corresponding Agent 8. Designation of Independent Audit Firm 9. Freedom of Information Act (FOIA) Representative 			

	Purpose	Presenter	Time
10. Homeless Children and Youth Liaison			
11. Legal Counsel			
12. School Safety Commission Liaison			
13. Title IX Representative			
VII. New Business			6:50 PM
A. Election of Officers	Vote	Matthew Clark	5 m
B. Chief Administrative Officer Designation	Vote	Matthew Clark	5 m
C. Final 23-24 Budget Amendment	Vote	Kevin Welsh	5 m
D. 2024-25 Initial Budget	Vote	Kevin Welsh	5 m
E. Approval of Expenditures	Vote	Matthew Clark	5 m
VIII. Closed Session			7:15 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
IX. Extended Public Comment			7:25 PM
A. Public Comment	FYI	Matthew Clark	3 m
X. Closing Items			7:28 PM
A. Next Board Meeting Date July 18, 2024 at 6:00pm	FYI	Matthew Clark	1 m
B. Adjourn Meeting	Vote	Matthew Clark	1 m