



# Flex High School of Michigan

## Board Meeting

### Date and Time

Tuesday December 10, 2024 at 6:00 PM EST

### Location

In person: 4945 Clio Road, Flint, MI 48504

Virtual via Microsoft Teams: <https://llac.io/FHSMI>

Meeting ID: 216 454 517 596

Passcode: iafWiW

**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.

**Notice:** This meeting is a meeting of the Board of Directors in public for the purpose of conducting the Academy's business and is not to be considered a public community meeting. There is a time for public participation during the meeting as indicated on agenda.

### Agenda

	Purpose	Presenter	Time
<b>I. Opening Items</b>			<b>6:00 PM</b>
Opening Items			
<b>A.</b> Call the Meeting to Order		Matthew Clark	1 m
<b>B.</b> Record Board Member Attendance		Tiffany Hughes	2 m

	Purpose	Presenter	Time
<b>C.</b> Introduction of Attendees		Matthew Clark	2 m
<b>II. Approval of Agenda</b>			<b>6:05 PM</b>
<b>A.</b> Approval of Agenda	Vote	Matthew Clark	2 m
<b>III. Public Comment</b>			<b>6:07 PM</b>
<b>A.</b> Public Comment	FYI	Matthew Clark	3 m
<p>Public participation shall be permitted as indicated on the order of business. Anyone with concerns related to the operation of the school or to matters within the authority of the Board may participate during the designated public participation portion(s) of a meeting. Participants must first be recognized by the presiding officer and will be requested to preface their comments by an announcement of their name and group affiliation, if and when appropriate. Each statement made by a participant shall be limited to three (3) minutes duration. During the portion of the meeting designated for public participation, no participant may speak more than once on the same topic. Participants shall direct all comments to the Board and not to staff or other participants.</p>			
<b>IV. Approval of Prior Meeting Minutes</b>			<b>6:10 PM</b>
<b>A.</b> Prior Meeting Minutes	Approve Minutes	Matthew Clark	3 m
<p>Approve minutes for Board Meeting on November 12, 2024</p>			
<b>V. Reports</b>			<b>6:13 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	Kevin Welsh	5 m
<b>D.</b> Committee Updates, as needed	Discuss		10 m
<ul style="list-style-type: none"> <li>• Academic Excellence</li> <li>• Finance</li> <li>• Governance</li> </ul>			

	Purpose	Presenter	Time
<b>E.</b> Authorizer Updates	FYI	Cory Merante	5 m
<b>VI. New Business</b>			<b>6:48 PM</b>
<b>A.</b> 2025-26 E-Rate Vendor Selection	Vote	Michelle Simi	5 m
<b>B.</b> Approval of Expenditures	Vote	Matthew Clark	5 m
• CMU Reimbursement Invoice for BoardOnTrack			
<b>VII. Board Correspondence</b>			<b>6:58 PM</b>
<b>A.</b> Conflict of Interest Disclosure	FYI	Andy Holmes	3 m
Governor John Engler Center for Charter Schools requests that the following members complete and submit their Disclosure by January 8, 2025: W. Brown, M. Bruzewski, M. Clark, and D. Lepine			
<b>VIII. Closed Session</b>			<b>7:01 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>IX. Closing Items</b>			<b>7:11 PM</b>
<b>A.</b> Next Board Meeting Date January 14, 2024 at 6:00pm	FYI	Matthew Clark	1 m
<b>B.</b> Adjourn Meeting	Vote	Matthew Clark	1 m