

Flex High School of Michigan

Board Meeting

Date and Time

Thursday July 17, 2025 at 6:00 PM EDT

Location

In person: 4945 Clio Road, Flint, MI 48504

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

Meeting ID: 222 782 891 591

Passcode: L3Df6BZ2

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.	Ор	ening Items			6:00 PM
	Ope	ening 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

			Purpose	Presenter	Time	
	A.	Approval of Agenda	Vote	Matthew Clark	2 m	
III.	Pul		6:07 PM			
	A.	Public Comment on Agenda Items Only	FYI	Matthew Clark	3 m	
		This time is for public comment on agenda items three minutes.	only. Comments	should be limited to		
IV.	Approval of Prior Meeting Minutes					
	A.	Prior Meeting Minutes	Approve Minutes	Matthew Clark	3 m	
	Approve minutes for Board Meeting on June 10, 2025					
	В.	Budget Hearing Minutes	Approve Minutes	Matthew Clark	5 m	
	Approve minutes for Budget Hearing on June 10, 2025					
V.	Reports				6:18 PM	
	A.	School Leader	FYI	Angela Green-Izzo	10 m	
	В.	Education Service Provider (ESP)	FYI	LLAC	5 m	
	C.	Finance	FYI	Kevin Welsh	5 m	
	D.	Committee Updates, as needed	Discuss		10 m	
		Academic ExcellenceFinanceGovernance				
	E.	Authorizer Updates	FYI	Cory Merante	5 m	
VI.	Ne	w Business			6:53 PM	
	A.	Renomination of Molly Bruzewski	Vote	Andy Holmes	5 m	
	В.	Spring 2025 Board Policies	Vote	Andy Holmes	5 m	
	C.	Commercial Policies Renewal	Vote	Angela Magdaleno	5 m	

			Purpose	Presenter	Time		
	D.	Approval of Expenditures	Vote	Matthew Clark	5 m		
VII.	. Closed Session 7						
	-	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						
	A.	Public Comment	FYI	Matthew Clark	3 m		
IX.	Closing Items						
	A.	Next Board Meeting Date	FYI	Matthew Clark	1 m		
		Aug 12, 2025 at 6:00pm					
	В.	Adjourn Meeting	Vote	Matthew Clark	1 m		