



Flex High School of Michigan

Board Meeting

Date and Time

Tuesday August 12, 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. 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

	Purpose	Presenter	Time
A. Approval of Agenda	Vote	Matthew Clark	2 m
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 July 17, 2025			
V. Reports			6:13 PM
A. School Leader	FYI	Angela Green-Izzo	10 m
B. Education Service Provider (ESP)	FYI	LLAC	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. New Business			6:48 PM
A. Transparency Reporting Certification Form	FYI	Andy Holmes	5 m
B. Spring 2025 Board Policies	Vote	Andy Holmes	5 m
C. Ramp Credit Card Policy	Vote	Tyler Cherry	5 m
<ul style="list-style-type: none"> • Molly Bruzewski • Wanda Brown 			

	Purpose	Presenter	Time
D. Approval of Insurance	Vote	Angela Magdaleno	10 m
E. Approval of Expenditures	Vote	Matthew Clark	5 m
VII. Board Correspondence			7:18 PM
A. Site and Facility Review Letter	FYI	Andy Holmes	5 m
VIII. Closed Session			7:23 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			7:33 PM
A. Public Comment	FYI	Matthew Clark	3 m
X. Closing Items			7:36 PM
A. Next Board Meeting Date September 9, 2025 at 6:00pm	FYI	Matthew Clark	1 m
B. Adjourn Meeting	Vote	Matthew Clark	1 m