

# Flex High School of Michigan

## **Board Meeting**

#### **Date and Time**

Tuesday September 9, 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.	-	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		
101.	Pu	blic 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 three minutes.	only. Comments	s should be limited to			
IV.	Ар	Approval of Prior Meeting Minutes 6:10					
	A.	Prior Meeting Minutes	Approve Minutes	Matthew Clark	3 m		
	Approve minutes for Board Meeting on August 12, 2025						
V.	Re	ports			6:13 PM		
	A.	School Leader	FYI	Angela Green-Izzo	10 m		
	В.	Education Service Provider (ESP)	FYI	LLAC	5 m		
	C.	Finance	FYI	Tyler Cherry	5 m		
	D.	Committee Updates, as needed	Discuss		10 m		
		<ul><li>Academic Excellence</li><li>Finance</li><li>Governance</li></ul>					
	E.	Authorizer Updates	FYI	Cory Merante	5 m		
VI.	New Business				6:48 PM		
	A.	Revised Board Meeting Schedule	Vote	Andy Holmes	5 m		
		Consideration for approval of revised Board meeting schedule, adding a special meeting for Board training.					
	В.	Approval of Expenditures	Vote	Matthew Clark	5 m		
VII.	Clo	osed Session			6:58 PM		

			Purpose	Presenter	Time		
	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.	Ext	Extended Public Comment 7:08					
	A.	Public Comment	FYI	Matthew Clark	3 m		
IX.	Closing Items				7:11 PM		
	A.	Next Board Meeting Date	FYI	Matthew Clark	1 m		
	October 14, 2025 at 6:00pm						
	В.	Adjourn Meeting	Vote	Matthew Clark	1 m		