



# Flex High School of Michigan

## Board Meeting

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### Date and Time

Tuesday February 10, 2026 at 6:00 PM EST

### 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

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**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.

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### 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
<b>C.</b> Introduction of Attendees		Matthew Clark	2 m
<b>II. Approval of Agenda</b>			<b>6:05 PM</b>

	Purpose	Presenter	Time
<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 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.			
<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
Approve minutes for Board Meeting on January 13, 2026			
<b>B.</b> Special Meeting Minutes	Approve Minutes	Matthew Clark	1 m
Approve minutes for Special Meeting on February 5, 2026			
<b>V. Reports</b>			<b>6:14 PM</b>
<b>A.</b> Finance	FYI	Tyler Cherry	5 m
<b>B.</b> School Leader	FYI	Angela Green-Izzo	10 m
<b>C.</b> Education Service Provider (ESP)	FYI	LLAC	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>			
<b>E.</b> Authorizer Updates	FYI	Cory Merante	5 m
<b>VI. New Business</b>			<b>6:49 PM</b>
<b>A.</b> Board Policies Update	Vote	Andy Holmes	5 m
<b>B.</b> 2025-26 Budget Amendment	Vote	Tyler Cherry	10 m
<b>C.</b> ECI Phone Connection Payment	Vote	Andy Holmes	5 m

	Purpose	Presenter	Time
Ratification for corresponding purchase order and invoice from ECI Phone Connection for secure entry access equipment and services.			
<b>D.</b>	Approval of Expenditures	Vote	Matthew Clark
			5 m
<b>VII.</b>	<b>Closed Session</b>		<b>7:14 PM</b>
A public body may meet in a closed session for one or more of the permitted purposes specified in MCL 15.268.			
<b>A.</b>	Adjourn to Closed Session	Vote	Matthew Clark
<b>B.</b>	Reconvene to Open Session	Vote	Matthew Clark
<b>C.</b>	Take action, as needed, on items discussed in Closed Session	Vote	Matthew Clark
<b>VIII.</b>	<b>Board Correspondence</b>		<b>7:14 PM</b>
<b>A.</b>	Email from CMU Center for Charter Schools	Discuss	Andy Holmes
			5 m
CMU's Center for Charter Schools shared an MDE memorandum detailing new requirements under Sec. 164k of the state budget. The updates cover School Meal Programs, Incentives for Pupil Count Days, District Surveys, and Evidence-Based Curriculum.			
<b>B.</b>	Flex High School of Michigan Special Education Review Follow-Up Summary Report	FYI	Andy Holmes
			5 m
CMU's Center for Charter Schools sent an email regarding the Special Education Review Follow-up Summary Report that was mailed via the US Postal Service on January 30, 2026.			
<b>IX.</b>	<b>Extended Public Comment</b>		<b>7:24 PM</b>
<b>A.</b>	Public Comment	FYI	Matthew Clark
			3 m
<b>X.</b>	<b>Closing Items</b>		<b>7:27 PM</b>
<b>A.</b>	Next Board Meeting Date	FYI	Matthew Clark
	March 10, 2026 at 6:00pm		1 m
<b>B.</b>	Adjourn Meeting	Vote	Matthew Clark
			1 m