



# Flex High School of Michigan

## Board Meeting

### Date and Time

Tuesday June 9, 2026 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
<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. Student Hearing</b>			<b>6:10 PM</b>
<b>A.</b> Student Incident 20252026-2	Vote	Angela Izzo	5 m
<b>V. Approval of Prior Meeting Minutes</b>			<b>6:15 PM</b>
<b>A.</b> Prior Meeting Minutes	Approve Minutes	Matthew Clark	3 m
Approve minutes for Board Meeting on May 12, 2026			
<b>VI. Reports</b>			<b>6:18 PM</b>
<b>A.</b> School Leader	FYI	Angela Green-Izzo	10 m
<b>B.</b> Education Service Provider (ESP)	FYI	LLAC	5 m
<b>C.</b> Finance	FYI	Tyler Cherry	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>VII. Consent Agenda</b>			<b>6:53 PM</b>
<b>A.</b> Annual Operating Items	Vote	Andy Holmes	2 m
<ol style="list-style-type: none"> <li>1. Chief Administrative Officer Designation</li> <li>2. Civil Rights Representative</li> </ol>			

	Purpose	Presenter	Time
3. Designation of Board Corresponding Agent			
4. Designation of Independent Audit Firm			
5. Freedom of Information Act (FOIA) Representative			
6. Homeless Children and Youth Liaison			
7. Legal Counsel			
8. Parent/Student Handbook: 2026-27			
9. Revised 2025-26 School Calendar			
10. Revised 2026-27 School Calendar			
11. School Safety Commission Liaison			
12. Title IX Representative			
<b>VIII. New Business</b>			<b>6:55 PM</b>
<b>A.</b> Election of Officers	Vote	Matthew Clark	5 m
<b>B.</b> Final 25-26 Budget Amendment	Vote	Tyler Cherry	5 m
<b>C.</b> Initial 2026-27 Budget	Vote	Tyler Cherry	5 m
<b>D.</b> Approval of Expenditures	Vote	Matthew Clark	5 m
<b>IX. Closed Session</b>			<b>7:15 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> Vote to enter Closed Session	Vote	Matthew Clark	10 m
<b>B.</b> Vote to exit Closed Session	Vote	Matthew Clark	5 m
<b>C.</b> Vote on items discussed in Closed Session, as needed	Vote	Matthew Clark	5 m
<b>X. Extended Public Comment</b>			<b>7:35 PM</b>
<b>A.</b> Public Comment	FYI	Matthew Clark	3 m
<b>XI. Closing Items</b>			<b>7:38 PM</b>
<b>A.</b> Next Board Meeting Date	FYI	Matthew Clark	1 m
July 14, 2026 at 6:00pm (ET) Flex High North Flint, 4945 Clio Road, Flint, MI 48504			

	Purpose	Presenter	Time
<b>B.</b> Adjourn Meeting	Vote	Matthew Clark	1 m