

Flex High School of Michigan

Special Meeting

Board Retreat

Date and Time

Saturday November 15, 2025 at 9:00 AM EST

Location

4945 Clio Rd., Flint, MI 48504

Virtual via Microsoft Teams: http://llac.io/FHSMIBoard

Agenda

| | | Purpose | Presenter | Time |
|------|-----------------------------------|---------|----------------|---------|
| I. | Opening Items | | | 9:00 AM |
| | A. Call the Meeting to Order | | Matthew Clark | |
| | B. Record Board Member Attendance | | Tiffany Hughes | |
| | C. Introduction of Attendees | | Matthew Clark | |
| | D. Welcome | | Wanda Brown | 10 m |
| II. | Approval of Agenda | | | 9:10 AM |
| | A. Approval of Agenda | Vote | Matthew Clark | |
| III. | Public Comment | | | |

| | A. | Public Comment on Agenda Items Only This time is for public comment on agenda items of three minutes. | only. Comments | Matthew Clark should be limited to | | | |
|-----|---------------------------------|--|----------------|---------------------------------------|------|--|--|
| IV. | Board Retreat Discussion Topics | | | | | | |
| | A. | School Goals and Operations | Discuss | Angela Izzo & David Petropulos | 30 m | | |
| | В. | Authorizer Goals | Discuss | Cory Merante | 30 m | | |
| | C. | Board and USLC Responsibilities, and Growth Plans | Discuss | Valerie J. Chase and Andy Holmes | 30 m | | |
| | D. | BoardOnTrack Assessment and Tools | Discuss | Mike Mizzoni | 55 m | | |
| | E. | Lunch Recession and Team Building | | | 50 m | | |
| | F. | Board Goals | Discuss | | 90 m | | |
| V. | Extended Public Comment | | | | | | |
| | A. | Public Comment | | Matthew Clark | | | |
| VI. | Clo | Closing Items | | | | | |
| | A. | Closing Statements | | Wanda Brown | 5 m | | |
| | B. | Adjourn Meeting | Vote | Matthew Clark | | | |

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