



Flex High School of Michigan

Board Meeting

Date and Time

Tuesday August 11, 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: 296 170 573 002 461

Passcode: G2PH3UP6

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		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. Regular Meeting Minutes	Approve Minutes	Matthew Clark	3 m
Approve minutes for Board Meeting on July 14, 2026			
V. Reports			6:13 PM
A. Finance		Tyler Cherry	5 m
B. School Leader		Markus Muennix	10 m
C. Education Service Provider (ESP)		LLAC	5 m
D. Committee Updates, as needed			10 m
• Academic Excellence • Finance • Governance			
E. Authorizer Updates		Cory Merante	5 m
VI. New Business			6:48 PM
A. Board Nominations	Vote	Andy Holmes	5 m
B. Transparency Reporting	Vote	Andy Holmes	5 m
C. Ratification of Contract Amendment No. 8	Vote	Andy Holmes	5 m
This Contract Amendment revises the school's course offerings beginning with the 2026-2027 school year to include additional offerings in English, Math, Science, CTE, and Electives.			

	Purpose	Presenter	Time
D. Honorary Diplomas Policy	Vote	Andy Holmes	5 m
E. Issuing Honorary Diploma	Vote	Andy Holmes	5 m
Consideration for issuing an honorary diploma: Student 202627-1			
F. Approval of Expenditures	Vote	Matthew Clark	5 m
VII. Closed Session			7:18 PM
A public body may meet in a closed session for one or more of the permitted purposes specified in MCL 15.268.			
A. Adjourn to Closed Session	Vote	Matthew Clark	
B. Reconvene to Open Session	Vote	Matthew Clark	
C. Take action, as needed, on items discussed in Closed Session	Vote	Matthew Clark	
VIII. Extended Public Comment			7:18 PM
A. Public Comment		Matthew Clark	3 m
IX. Closing Items			7:21 PM
A. Next Board Meeting Date/Time and Location		Matthew Clark	1 m
September 8, 2026, at 6:00pm (ET) Flex High North Flint, 4945 Clio Road, Flint, MI 48504			
B. Adjourn Meeting	Vote	Matthew Clark	1 m