



Flex High School of Michigan

Board Meeting

Date and Time

Tuesday October 13, 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 September 8, 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. Student Accident Renewal	Vote	Angela Magdaleno	5 m
B. Resident Agent	Vote	Andy Holmes	5 m
take action to designate a new Resident Agent and file the appropriate documentation with Michigan's Department of Licensing and Regulatory Affairs (LARA).			

	Purpose	Presenter	Time
	• A resident agent is someone who is appointed by the Academy Board to receive any documents, notices, or demands served upon the Academy. • The resident agent must be a Michigan resident, a Michigan corporation/limited liability company, or a foreign corporation/limited liability company with a certificate of authority to transact business in Michigan. • The resident agent may be a direct employee of the Academy Board or an Academy Board member. • The resident agent may be the Academy Board's legal counsel. • The resident agent should not be an employee of the Academy's Educational Service Provider.		
C.	Approval of Expenditures	Vote	Matthew Clark
			5 m
VII.	Closed Session		7:03 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		7:03 PM
A.	Public Comment		Matthew Clark
			3 m
IX.	Closing Items		7:06 PM
A.	Next Board Meeting Date/Time and Location		Matthew Clark
	November 10, 2026, at 6:00pm (ET) Flex High North Flint, 4945 Clio Road, Flint, MI 48504		
B.	Adjourn Meeting	Vote	Matthew Clark
			1 m