Flex High School of Michigan

Board Meeting

Date and Time

Tuesday November 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: 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 October 13, 2026

V. Reports — 6:13 PM

A.	2025-26 Financial Audit Report	FYI	Allen Gamble, Lewis & Knopf	5 m
B.	Finance		Tyler Cherry	5 m
C.	School Leader		Markus Muennix	10 m
D.	Education Service Provider (ESP)		LLAC	5 m
E.	Committee Updates, as needed			10 m

- Academic Excellence
- Finance
- Governance

F.	Authorizer Updates		Cory Merante	5 m

VI. New Business — 6:53 PM

A.	Insurance Renewals	Vote	Angela Magdaleno	5 m

- Cyber Crime
- Commercial Crime
- Commercial Package

		Purpose	Presenter	Time
	• Workers Compensation			
B.	Ratification of the 2025-26 Financial Audit Report	Vote	Andy Holmes	5 m
C.	Revised Student Parent Handbook	Vote	Andy Holmes	5 m
D.	Learning Without Limits Conference Reimbursements • Wanda Brown • Matthew Clark • Molly Bruzewski	Vote	Andy Holmes	5 m
E.	December Board Meeting Date	Vote	Andy Holmes	5 m
F.	Approval of Expenditures	Vote	Matthew Clark	5 m

VII. Closed Session — 7:23 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 — 7:23 PM

A.	Public Comment	Matthew Clark	3 m

IX. Closing Items — 7:26 PM

A.	Next Board Meeting Date/Time and Location December 8, 2026, at 6:00pm (ET) Flex High North Flint, 4945 Clio Road, Flint, MI 48504		Matthew Clark	1 m
B.	Adjourn Meeting	Vote	Matthew Clark	1 m