APPROVED

Flex High School of Michigan

Minutes

Board Meeting

Date and Time
Tuesday March 10, 2026 at 6:00 PM

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.

Directors Present
D. Lepine, M. Bruzewski, M. Clark

Directors Absent
T. Hughes, W. Brown

Guests Present
A. Gibson (remote), A. Holmes, A. Izzo, A. Miller (remote), C. Merante, D. Petropulos, Grace Bautista, H. Ruiz (remote), K. Welsh (remote), S. Nakon, T. Cherry, V. Chase (remote)

I. Opening Items

A. Call the Meeting to Order

M. Clark called a meeting of the board of directors of Flex High School of Michigan to order on Tuesday Mar 10, 2026 at 6:00 PM.

B. Record Board Member Attendance

C. Introduction of Attendees

II. Approval of Agenda

A. Approval of Agenda

D. Lepine made a motion to approve the agenda for the March 10, 2026, Regular Meeting of the Board of Directors of Flex High School of Michigan.
M. Bruzewski seconded the motion.
The board **VOTED** to approve the motion.

III. Approval of Prior Meeting Minutes

A. Prior Meeting Minutes

M. Bruzewski made a motion to approve the minutes from Board Meeting on 02-10-26.
D. Lepine seconded the motion.
It was recommended that the Board of Directors adopt, as presented, and approve the minutes of February 10, 2026, Regular Meeting of the Board of Directors of Flex High School of Michigan.
The following action was taken to approve the Minutes as written.
The board **VOTED** to approve the motion.

IV. Reports

A. Finance

Mr. Cherry shared on the financials dashboard as of January 31, 2026, including the dashboard and detailed balance sheet. He also mentioned that the 2024-25 claw back has been paid off.

B. School Leader

Ms. Izzo shared a CMU facilities safety visit with all issues being taken of. She also shared on CMU special education review response submitted with a plan in place.

Ms. Izzo shared on attendance and enrollment trends with a dip in Dec/Jan. The enrollment is currently at 263 in February. Student Appreciation activities are next week with plans to repeat in March/April.

Ms. Izzo shared staffing by hiring a social studies teacher at Burton. She also shared on Professional Development with a compliance check-in, audit prep, time management, and

Special Education mini training with upcoming Professional Development for April state testing.

Ms. Izzo shared Students of the Month, student Takari was accepted to Alabama State University and shared the spring graduation date of June 11 at 6:00p.

C. Education Service Provider (ESP)

Mr. Nakon shared on the team canvassing and attending community events, Communities First breakfast in Flint, and attended the local farmers market “What’s Up Downtown” Project meeting.

Ms. Chase shared coordinated efforts with CMU Charter School Office - Corey Northrup, MAPSA -Dan Quisenberry, and the new state superintendent, with at meeting on Apr 1. Meeting will include lobbyist Sandy Jones regarding communication with state board and MDE.

Legal shared ongoing lawsuits with MDE.

D. Committee Updates, as needed

Academic: Ms. Lepine shared that the committee discussed CTE business pathway amendment approved and culinary amendment resubmitted.

Finance: Mr. Clark shared that no unusual expenses and clawback implications were discussed.

Governance: Ms. Bruzewski shared that the committee wants Developing a calendar for retreats and planning. She would like to define roles/responsibilities and mentioned Ms. Brown provided templates.

E. Authorizer Updates

Mr. Merante shared the CMU Annual Conference scheduled for August 19th. "Experience Central" visits are planned for March 18th and April 21st from 4:00-6:00 pm. Charter Day at the Capitol is on April 22nd with a reception in Lansing on April 21st from 4:00-6:00p.

V. New Business

A. Board OnTrack Invoice

D. Lepine made a motion to approve the $3000 payment to Board OnTrack Invoice.
M. Bruzewski seconded the motion.
The board **VOTED** to approve the motion.

B. Transparency Reporting Certification

D. Lepine made a motion to approve Molly Bruzewski being added to the Transparency Reporting Certification.
M. Clark seconded the motion.
The board **VOTED** to approve the motion.

C. Approval of Expenditures

D. Lepine made a motion to approve the expenditure of $26.90 payable to Molly Bruzewski.
M. Clark seconded the motion.
The board **VOTED** to approve the motion.

VI. Closing Items

A. Next Board Meeting Date/Time and Location

April 14, 2026, at 6:00p (ET) Flex High North Flint, 4945 Clio Road, Flint, MI 48504

B. Adjourn Meeting

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 6:45 PM.

Respectfully Submitted,
A. Holmes