APPROVED

Flex High School of Michigan

Minutes

Board Meeting

Date and Time
Tuesday June 9, 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 (remote), M. Clark, T. Hughes, W. Brown

Directors Absent
None

Guests Present
A. Gibson (remote), A. Holmes, A. Izzo, A. Miller (remote), C. Merante, D. Petropulos (remote), 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 Jun 9, 2026 at 6:12 PM.

B. Record Board Member Attendance

C. Introduction of Attendees

II. Approval of Agenda

A. Approval of Agenda

W. Brown made a motion to to approve the agenda for the June 9, 2026, Regular Meeting of the Board of Directors of Flex High School of Michigan.
D. Lepine seconded the motion.
The board **VOTED** to approve the motion.

III. Approval of Prior Meeting Minutes

A. Prior Meeting Minutes

D. Lepine made a motion to approve the minutes from Board Meeting on 05-12-26.
W. Brown seconded the motion.
It was recommended that the Board of Directors adopt, as presented, and approve the minutes of the May 12, 2026, Regular Meeting of the Board of Directors of Flex High School of Michigan.
The board **VOTED** to approve the motion.

IV. Reports

A. School Leader

Ms. Izzo shared on announcements and important dates to remember (slide 2). She also shared on Staffing and Professional Development for the month of July (slides 3 & 4). The admin team is exploring a potential grant expansion for the 61v Michigan CTE program.

Ms. Izzo shared on Outreach has accelerated with six events in five months, showing strong collaboration with the ESP team. A Teen Resource Fair was particularly successful, with 100% of visitors scanning the school's QR code.

Ms. Izzo shared on Attendance data. Enrollment is steady but a dip is expected with 30 graduates. She also shared on Course completions and Module completions for both campuses. NWEA participation saw a slight increase. The school must continue outreach to 15 non-attending special education students who cannot be dropped, which impacts participation metrics. Early growth data suggests strong math gains, while reading needs attention.

Ms. Izzo shared on a bell-ringing for credit completions, a $50 Meijer gift card incentive, and "Students of the Month". Two seniors received $1,000 scholarships. Several graduates are heading to HBCUs and workforce programs.

B. Education Service Provider (ESP)

Mr. Nakon shared that his update was what Ms. Izzo shared in her presentation and reminded Ms. Izzo that his team is there to help her with all school events.

Mr. Holmes shared on the consent agenda items:
1. Chief Administrative Officer Designation
2. Civil Rights Representative
3. Designation of Board Corresponding Agent
4. Designation of Independent Audit Firm
5. Freedom of Information Act (FOIA) Representative
6. Homeless Children and Youth Liaison
7. Legal Counsel
8. Parent/Student Handbook: 2026-27
9. Revised 2025-26 School Calendar
10. Revised 2026-27 School Calendar
11. School Safety Commission Liaison
12. Title IX Representative

He asked for the board approval on these items during New Business.

Legal provided an update on several ongoing issues with the Michigan Department of Education (MDE).
It was stated that the team will proceed with current legal strategies and await the state's response. Also, they will analyze the MDE's denial to return funds and recommend next steps.

C. Finance

Mr. Welsh shared on the financials dashboard as of April 30, 2026, and that financials are strong, with a surplus and healthy cash reserve.

D. Committee Updates, as needed

Academic Excellence- Ms. Lepine shared the culinary pathway is being recategorized as a "career-focused elective" to allow students to immediately earn credits and their ServSafe Manager certificate. It will be submitted to CMU for approval, and the school will reapply for CTE status in the fall. She also mentioned the course catalog is being finalized with CMU and is expected to be presented at the July meeting. Lastly, she announced that the Genesee County Literacy Coalition is awarding two scholarships to STAR students this year. Emma will receive a technology bundle (1st Place) and Takari will receive a $500 check (2nd Place). The awards will be a surprise at the graduation on June 11.

Finance- Mr. Clark stated he met with Ms. Brown and Mr. Cherry and stated the board acknowledged the deficit in the budget. Enrollment growth was identified as the pivotal strategy to address it and will become a standing item in finance committee meetings. It was also mentioned to continue monitoring the fund balance and identify creative support strategies for enrollment activities.

Governance- Ms. Brown shared the committee did not meet, but the job description and business calendar are being finalized. Both documents will be presented for a vote at the July 14 meeting.

E. Authorizer Updates

Mr. Merante shared the conference is scheduled for August 18-19, 2026. An evening reception will be on August 18 at the Cambria Hotel rooftop, with a board-specific symposium on the morning of August 19. He also stated the Master Calendar of Reporting Requirements is on the website. A Consensus Revenue Agreement Executive Summary is available for the finance committee, and a pre-conference policy breakfast with Jason Mancini is being organized for August 18.

V. Consent Agenda

A. Annual Operating Items

W. Brown made a motion to approve the Annual Operating Items 1-12.
D. Lepine seconded the motion.
1. Chief Administration Officer Designation
2. Civil Rights Representative
3. Designation of Board Corresponding Agent
4. Designation of Independent Audit Firm
5. Freedom of Information Act (FOIA) Representative
6. Homeless Children and Youth Liaison
7. Legal Counsel
8. Parent/Student Handbook: 2026-27
9. Revised 2025-26 School Calendar
10. Revised 2026-27 School Calendar
11. School Safety Commission Liaison
12. Title IX Representative

The board **VOTED** to approve the motion.

Roll Call

D. Lepine	Aye
M. Bruzewski	Absent
W. Brown	Aye
M. Clark	Aye
T. Hughes	Aye

VI. New Business

A. Election of Officers

D. Lepine made a motion to approve the Election of Officers as follows: Chair: Matthew Clark Vice Chair: Molly Bruzewski Treasurer: Wanda Brown Secretary: Tiffany Hughes.
W. Brown seconded the motion.
The board **VOTED** to approve the motion.

Roll Call

W. Brown	Aye
M. Bruzewski	Absent
M. Clark	Aye
D. Lepine	Aye
T. Hughes	Aye

B. Final 25-26 Budget Amendment

W. Brown made a motion to approve the Final 25-26 Budget Amendment.
T. Hughes seconded the motion.
The board **VOTED** to approve the motion.

Roll Call

W. Brown	Aye
M. Bruzewski	Absent
T. Hughes	Aye
M. Clark	Aye
D. Lepine	Aye

C. Initial 2026-27 Budget

W. Brown made a motion to approve 2026-27 Initial Budget.
T. Hughes seconded the motion.
The board **VOTED** to approve the motion.

Roll Call

M. Bruzewski	Absent
M. Clark	Aye
T. Hughes	Aye
W. Brown	Aye
D. Lepine	Aye

D. Approval of Expenditures

No expenditure to approve.

VII. Closing Items

A.

Next Board Meeting Date

Next Board Meeting Date: July 14, 2026 at 6:00pm (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 7:12 PM.

Respectfully Submitted,
A. Holmes