

APPROVED



## Flex High School of Michigan

### Minutes

#### Special Meeting

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#### **Date and Time**

Thursday February 5, 2026 at 6:00 PM

#### **Location**

In person: 4945 Clio Road, Flint, MI 48504

Virtual via Microsoft Teams: <https://llac.io/FHSMBoard>

Meeting ID: 228 504 711 473 34

Passcode: j8aq3kD6

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**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.

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#### **Directors Present**

D. Lepine, M. Bruzewski, M. Clark, T. Hughes, W. Brown

#### **Directors Absent**

*None*

#### **Guests Present**

A. Holmes, A. Miller (remote), C. Gray (remote), C. Merante, H. Ruiz (remote), V. Chase (remote), blaylocka@millerjohnson.com (remote), jvisser@varnumlaw.com (remote)

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#### **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 Thursday Feb 5, 2026 at 6:01 PM.

**B. Record Board Member Attendance**

**C. Introduction of Attendees**

**II. Approval of Agenda**

**A. Approval of Agenda**

W. Brown made a motion to approve the agenda for the February 5, 2026, Special 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. Closed Session**

**A. Adjourn to Closed Session**

W. Brown made a motion to meet in Closed Session under section 8(h) of the Open Meetings Act, Section 8 (h), to consider material exempt from discussion or disclosure by state or federal statute, at 6:03p.

D. Lepine seconded the motion.

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

**Roll Call**

|              |     |
|--------------|-----|
| D. Lepine    | Aye |
| W. Brown     | Aye |
| M. Clark     | Aye |
| M. Bruzewski | Aye |
| T. Hughes    | Aye |

**B. Reconvene to Open Session**

M. Bruzewski made a motion to return to open session at 6:32p.

T. Hughes seconded the motion.

No action was taken during Closed Session.

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

**Roll Call**

|              |     |
|--------------|-----|
| M. Bruzewski | Aye |
| T. Hughes    | Aye |
| D. Lepine    | Aye |
| M. Clark     | Aye |
| W. Brown     | Aye |

**C.**

**Take action, as needed, on items discussed in Closed Session**

D. Lepine made a motion to appoint Matthew Clark to send a letter regarding Flex High School of Michigan to Dr. Glenn Maleyko, Superintendent of Public Instruction, MDE.

T. Hughes seconded the motion.

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

**IV. Closing Items**

**A. Next Board Meeting Date**

Next Board Meeting Date: February 10, 2026, at 6:00p.

**B. Adjourn Meeting**

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 6:40 PM.

Respectfully Submitted,

A. Holmes