APPROVED

Flex High School of Michigan

Minutes

Special Meeting

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/FHSMIBoard
Meeting ID: 228 504 711 473 34
Passcode: j8aq3kD6

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, 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), jevisser@varnumlaw.com (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 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

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