Flex High School of Michigan

Minutes

Board Meeting

Date and Time
Tuesday August 11, 2026 at 6:00 PM

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.

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

Directors Absent
T. Hughes

Guests Present
A. Holmes, A. Miller (remote), David Petropulos (remote), Guita Sharifi (remote), H. Ruiz (remote), K. Welsh (remote), M. Muennix, R. Reyes (remote), S. Nakon (remote), 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 Aug 11, 2026 at 6:00 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 August 11, 2026, Regular Meeting of the Board of Directors of Flex High School of Michigan.
D. Lepine seconded the motion.
The board **VOTED** unanimously to approve the motion.

III. Approval of Prior Meeting Minutes

A. Regular Meeting Minutes

W. Brown made a motion to approve the minutes from Board Meeting on 07-14-26.
M. Bruzewski seconded the motion.
It was recommended that the Board of Directors adopt, as presented, and approve the minutes of the July 14, 2026, Annual Organizational Meeting of the Board of Directors of Flex High School of Michigan.
The board **VOTED** unanimously to approve the motion.

IV. Reports

A. Finance

Mr. Cherry shared on the financials dashboard as of June 30, 2026. He also shared the Fund balance currently negative but projected positive at year-end per budget after support and state aid, and the Audit engagement is underway with Lewis & Knopf, with completion mid–late October to meet the November 2nd state deadline.

B. School Leader

Mr. Muennix shared on Staffing updates including community liaison hiring is underway, school social worker contracting delayed with temporary remote services, Burton SRT role temporarily covered, ELA vacancy due to transfer toward Special Education outside district. He also shared on CTE conferences attended to enrich curriculum integration.

Mr. Muennix also shared Flex High Michigan achieved trauma resiliency organization certification. Professional Development focused on student engagement, small-group instruction, PBIS continuation, and AI tools for instructional support.

Mr. Muennix shared on Gas Maker Tournament in downtown Flint. He added a partnership with a community org distributing hygiene items to draw engagement and mentioned LLAC staff was present at the event (Mr. Scott Nakon and others). Mr. Muennix also spoke about a Job Fest: back-to-school outreach with tent presence and was informal with current students/parents.

Mr. Muennix shared on the attendance in July at 50–60% which is typical for summer and enrollment is at 215. July module completions were 158, with goal setting to increase student credit success. He also shared on graduation ceremonies moving to one annual commencement with a target of 50 students walking. So far 15 students have already been identified.

C. Education Service Provider (ESP)

Mr. Holmes shared the Service Provider Report.

D. Committee Updates, as needed

Academic Excellence- Ms. Lepine shared Core Learning Exchange purchased to deliver CTE online and awaiting state curriculum approval, then CMU approval. She also mentioned a need for certified teachers for Culinary and Business. Ms. Lepine shared the school is reapplying for approval of Business and Culinary in Flint and Burton.
Lastly, Ms. Lepine shared she is awaiting CMU growth report in hopes that Special Education is functioning well.

Finance- Mr. Clark stated he met with the Committee and reviewed implications of new weighted FTE calculations, which indicates break-even or budget improvement, potential for more student funding.
Wanda requested visual representation of student counts across two impact periods for budget modeling.

Governance- Ms. Brown shared BoardOnTrack will be housing committee documents. Mr. Holmes uploaded agendas, minutes, annual calendar, & job description and is accessible. Ms. Brown spoke on goals for the committee.
1. Create board member onboarding package, work with committees to finalize job descriptions and annual calendars, and ensure documents are stored in BoardOnTrack.
2. Policy review: Fall (Oct–Nov) and Spring (Feb–Mar) were added to governance business calendar.
Ms. Brown also shared the Honorary diploma policy discussed.

E. Authorizer Updates

Mr. Merante was absent and there was no update.

V. New Business

A. Board Nominations

M. Bruzewski made a motion to approve the Board Nominations of Wanda Brown and Danielle Lepine.
D. Lepine seconded the motion.
The board **VOTED** unanimously to approve the motion.

B. Transparency Reporting

M. Bruzewski made a motion to approve the Transparency Reporting document.
D. Lepine seconded the motion.
The board **VOTED** unanimously to approve the motion.

C. Ratification of Contract Amendment No. 8

M. Bruzewski made a motion to approve the Ratification of Contract Amendment No. 8.
D. Lepine seconded the motion.
The board **VOTED** unanimously to approve the motion.

D. Honorary Diplomas Policy

D. Lepine made a motion to approve the Honorary Diplomas Policy.
W. Brown seconded the motion.
The board **VOTED** unanimously to approve the motion.

E. Issuing Honorary Diploma

W. Brown made a motion to approve the Issuing of the Honorary Diploma to student: 202627-1.
M. Bruzewski seconded the motion.
The board **VOTED** unanimously to approve the motion.

F. Approval of Expenditures

D. Lepine made a motion to approve Expenditures in the amount of $34.55 payable to Ms. Bruzewski.
W. Brown seconded the motion.
The board **VOTED** unanimously to approve the motion.

VI. Closing Items

A. Next Board Meeting Date/Time and Location

Next Board Meeting Date: September 8, 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 6:43 PM.

Respectfully Submitted,
A. Holmes