APPROVED

Flex High School of Michigan

Minutes

Board Meeting

Date and Time
Tuesday October 13, 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, T. Hughes, W. Brown

Directors Absent
None

Guests Present
A. Gibson (remote), A. Holmes (remote), A. Miller (remote), C. Merante, David Petropolis (remote), Egypt Otis, Grace Bautista (remote), H. Elliott (remote), H. Ruiz (remote), K. Welsh (remote), M. Muennix, R. Reyes (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 Oct 13, 2026 at 6:06 PM.

B. Record Board Member Attendance

C. Introduction of Attendees

II. Approval of Agenda

A. Approval of Agenda

M. Bruzewski made a motion to approve the agenda for the October 13, 2026, Regular Meeting of the Board of Directors of Flex High School of Michigan.
W. Brown seconded the motion.
The board **VOTED** 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 09-08-26.
T. Hughes seconded the motion.
It was recommended that the Board of Directors adopt, as presented, and approve the minutes of the September 8, 2026, Regular Meeting of the Board of Directors of Flex High School of Michigan.
The board **VOTED** to approve the motion.

IV. Reports

A. Finance

Mr. Cherry shared on the financials dashboard as of August 31, 2026. He explained to the board the differences between non-instructional and instructional expenses. He also went over the updated dashboard including Revenues & Expenditures, and the balance sheet. Mr. Cherry shared the funds that were clawed back for the 24-25 SY were received at the end of September. He also shared the change in calculating FTE regarding “at risk” students was increasing 22% more than last year, per student.

B. School Leader

Mr. Muennix shared on Staffing updates. He also shared on professional development.

Mr. Muennix also shared on community and enrollment events including the MDE board meeting and capitol tour, and open house on October 6.

Mr. Muennix shared enrollment is at 263. A proposal was introduced to create a dedicated monthly raffle specifically for students with perfect attendance rather than mixing items into the general PBIS store.

Mr. Muennix shared on NWEA assessments target is 90% tested by October 17, 2026. He also shared on course and module completion. Student progress was also shared.

Mr. Muennix shared accreditation work is ongoing for business and arts programs. A new CTE online platform is being finalized to supplement hands-on learning and meet state tracking requirements. CTE curriculum transitioning from paper-and-pencil to Core Learning Exchange virtual platform.

He also shared on the June 10 graduation ceremony at the Capitol Theatre in Flint, MI. So far 21 students have already been identified.

C. Education Service Provider (ESP)

Ms. Chase shared the LLAC team traveled to Michigan State Board of Education meeting including Board President Clark, Principal Muennix, Ms. Izzo, and two students. She added students prepared personal statements highlighting Flex High's impact. She also shared the next State Board meeting takes place at Genesee ISD offices on November 10.

Mr. Nakon shared the student stories resonated strongly with attendees and board members.

Mr. Miller gave a brief legal update.

D. Committee Updates, as needed

Academic Excellence- Ms. Lepine shared on NWEA Assessments are underway. Also, CTE updates with virtual curriculum in place and the culinary arts is reapplying for both campuses.

Finance- Mr. Clark stated he met with the Committee and reviewed the updates given by Mr. Cherry during the finance report.

Governance- Ms. Brown shared there were no updates.

E. Authorizer Updates

Mr. Merante shared on CMU reception prior to the football game on November 4. He also shared on the Roundtable on October 20 form 12-2p. He also mentioned the “Experience Central” on April 23 for juniors and seniors interested in attending CMU. Mr. Merante shared on the Annual Performance Report for the 25-26 SY.

V. New Business

A. Student Accident Renewal

D. Lepine made a motion to approve the Student Accident Renewal with Great American.
M. Bruzewski seconded the motion.
The board **VOTED** to approve the motion.

B. Resident Agent

W. Brown made a motion to approve the action to designate the board chair, Matthew Clark, as the new Resident Agent and file the appropriate documentation with Michigan's Department of Licensing and Regulatory Affairs (LARA).
T. Hughes seconded the motion.
The board **VOTED** to approve the motion.

C. Approval of Expenditures

W. Brown made a motion to approve the approval of expenditures in the amount of $34.96 payable to Molly Bruzewski.
D. Lepine seconded the motion.
The board **VOTED** to approve the motion.

VI. Closing Items

A. Next Board Meeting Date/Time and Location

Next Board Meeting Date: November 10, 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 7:26 PM.

Respectfully Submitted,
A. Holmes