

Flex High School of Michigan Board of Directors Regular Meeting Agenda

MISSION STATEMENT: To recover those students who have dropped out or who are in danger of dropping out. Get them into a resource center. Motivate them. Mentor them. Counsel them and of course, teach them.

Date: 8/13/2019 **Time:** 5:30 PM

Location:

Mott Community College
Regional Technology Center (RTC) Building, Room 1107
1401 E. Court Street
Flint, MI 48503

Call to order

Roll Call: Tamara Valley, Wanda Brown, Molly Bruzewski, Klenton Sparks

Others Present:

A. Approval of Agenda

B. Public Comment

Public Comment on Agenda Items Only: This public comment on agenda items only. Comments should be limited to three minutes.

C. Approval of Prior Meeting Minutes:

See attached Proposed Minutes under Tab 1

See attached Proposed Budget Meeting Minutes under Tab 1.1

D. Consent Agenda: - None

E. Unfinished Business - None

F. New Business:

<i>New Business Agenda Items</i>	Purpose	Who	Materials
1. Contract Amendment	Signature on contract amendment	Bill Gesaman	Tab 2
2. Re-nomination of Klenton Sparks	To provide CMU with a formal re-nomination of Klenton Sparks to a four year term on the Flex High School of Michigan Board of Directors	Tammy Valley	Tab 3
3. Transparency Certification Form	Approval of this form is required 3x/year	Andy Holmes	Tab 4

G. Board Correspondence -

H. Reports

1. Finance

- Ratification of 4th quarter financial statements – Tab 5

2. Management – Tab 6

I. Discussion Items

1. New board member to fill vacancy

J. Report from The Governor John Engler Center for Charter Schools at CMU

- K. Extended Public Comment:** this public comment section is reserved for all remaining comments. Comments should be limited to three minutes.

L. Adjournment