

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: 9/10/2019 **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

D. Consent Agenda: - None

E. Unfinished Business - None

F. New Business:

<i>New Business Agenda Items</i>	Purpose	Who	Materials
1. School Safety Commission Resolution	Appoint a School Safety Commission Liaison	Bill Gesamann	Tab 2
2. Board on Track Action	Pilot software offered by CMU	Tamara Valley	
3. Facility lease	To approve sublease with USLC for the use of space at 1245 S. Center Rd., Burton, MI	Valerie Chase	Tab 3
4. Bank Signatories Resolution and Authorized Representative for Banking Resolution	To add the Board Treasurer to the Chase Bank Account and update authorized list	Tamara Valley	Tab 4

G. Board Correspondence

H. Reports

1. **Finance** – Tab 5
2. **Management** – Tab 6

I. Discussion Items

1. Introduction of prospective Board member Tiffany Hughes

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