

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: 10/8/2019 **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

<i>Unfinished Business Agenda Items</i>	Purpose	Who	Materials
1. Bank Signatories Resolution and Authorized Representative for Banking Resolution	Correct the loan number on the resolutions	Mark Weinberg	Tab 2 and 2.1

F. New Business:

<i>New Business Agenda Items</i>	Purpose	Who	Materials
1. Flex High Burton, adjusted 2019-2020 School Calendar	Approved 2019-2020 School Calendar	Andy Homes	Tab 3

G. Board Correspondence

1. CMU Fiscal Year Report – Tab 4

H. Reports

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

I. Discussion Items

- Hands-on demonstration of Board-on-Track
- Board development topics for future meetings (e.g. academic oversight, financial oversight, self-evaluations, charter school advocacy, risk management)

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

- See 9/27 email correspondence from Bill Gesaman, which touched on the subjects of the New School Support Visit, Board on Track implementation, and Board Development

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

L. Adjournment