



Flex High School of Michigan

Board Meeting

Published on December 4, 2019 at 4:24 PM EST

Date and Time

Tuesday December 10, 2019 at 5:30 PM EST

Location

1245 S Center Road, Burton, MI 48509

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: 12/9/2019

Time: 5:30pm

Location:

Flex High Burton
1245 S Center Road
Burton, MI 48509

Agenda

	Purpose	Presenter	Time
I. Opening Items			5:30 PM
A. Swearing in of Tiffany Hughes			5 m
B. Call the Meeting to Order			1 m
C. Record Attendance and Guests			
II. Approval of Agenda			
III. Public Comment			5:36 PM
A. Public Comment on Agenda Items Only	FYI		3 m
This public comment <u>on agenda items only</u> . Comments should be limited to three minutes.			
IV. Approval of Prior Meeting Minutes			5:39 PM
A. Prior Meeting Minutes	Approve Minutes		5 m
V. Consent Agenda			

VI. Unfinished Business			5:44 PM
A. 2nd Reading of the Fall 2019 Board Policy Updates Review and approve revisions to the Board Policy Manual	Vote	Mark Weinberg	5 m
VII. New Business			5:49 PM
A. Request for new contract amendment for facility site addition	Vote	Bill Geseman	5 m
B. Budget Amendment Reflect changes in enrollment and staffing	Vote	Taylor & Morgan	5 m
C. Emergency Operations Plan Review of Plan to be certified with MDE by Jan 1	Vote	Michael Springs	5 m
D. Transparency Reporting Certification Form Compliance requirement to satisfy contract schedule #8	Vote	Andy Holmes	2 m
VIII. Board Correspondence			6:06 PM
A. New School Support Visit Correspondence	FYI	Bill Gesaman	2 m
IX. Reports			6:08 PM
A. Finance	FYI	Taylor & Morgan	5 m
B. Management	FYI	Michael Springs	5 m
X. Discussion Items			6:18 PM
A. Board on Track training	Discuss		5 m
XI. Report from The Governor John Engler Center for Charter Schools at CMU			
XII. Extended Public Comment			6:23 PM
A. Public Comment	FYI		5 m
this public comment section is reserved for all remaining comments. Comments should be limited to three minutes.			
XIII. Closing Items			6:28 PM
A. Adjourn Meeting	Vote		1 m