



Flex High School of Michigan

Board Meeting

Date and Time

Tuesday January 14, 2020 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.

Agenda

	Purpose	Presenter	Time
I. Opening Items			5:30 PM
A. Call the Meeting to Order			1 m
B. Record Attendance and Guests			
II. Approval of Agenda			5:31 PM
A. Approval of Agenda	Vote		2 m
III. Public Comment			5:33 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			5:36 PM
A. Prior Meeting Minutes	Approve Minutes		5 m
Approve minutes for Board Meeting on December 10, 2019			
V. Consent Agenda			
VI. Unfinished Business			
VII. New Business			5:41 PM
A. 2020-2021 Application and Enrollment Information Form	Vote	Michael Springs	5 m

Annual required form to CMU for re-enrollment and open enrollment periods and legal notice

B. Elect Board Officer Vote Tamara Valley

Elect new Board Secretary

VIII. Board Correspondence

IX. Reports

5:46 PM

A. Finance FYI Taylor & Morgan 5 m

B. Management FYI Michael Springs 5 m

X. Discussion Items

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

XII. Extended Public Comment

5:56 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

6:01 PM

A. Adjourn Meeting Vote 1 m