



Flex High School of Michigan

Board Meeting

Date and Time

Tuesday March 17, 2020 at 5:30 PM EDT

Location

1245 S Center Road, Burton, MI 48509

VIRTUAL MEETING INFORMATION:

<https://zoom.us/j/793287710>

Meeting ID: 793 287 710

One tap mobile

+13126266799,,793287710#

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
Opening Items			
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 January 14, 2020			

V. Consent Agenda

VI. Unfinished Business

VII. New Business

5:41 PM

A. North Flint Sub-Lease Sub-Lease for North Flint (4945 Clio Road) location	Vote	Valerie Chase	5 m
B. Transparency Reporting Certification Form Spring Submission	Vote	Andy Holmes	5 m
C. Tax Exempt Application	Vote	Valerie Chase	5 m
D. Flex High School of Michigan Contract Amendment No. 6 Letter for Flex High School of Michigan regarding the site addition that was requested by the Academy Board Email Regarding Contract Amendment No. 6 Contract Amendment No. 6	Vote		10 m

VIII. Board Correspondence

6:06 PM

A. Current Board Vacancies and/or Upcoming Term Expiration Correspondence regarding current board vacancy.	Discuss		5 m
B. 2020-2021 Contract Amendment Request Resolution Current plans to change contract in the 2020-2021 school year	Vote		5 m

IX. Reports

6:16 PM

A. Finance	FYI	Taylor & Morgan	5 m
B. Principal	FYI	Michael Springs	5 m
C. Management	FYI	Valerie Chase	5 m

X. Discussion Items

6:31 PM

A. Mott Strong Discussion with the Board the great things that Mott is doing and its vision moving forward for the community.	Discuss	Wanda Brown	10 m
B. Introduction of Potential Board Member	Discuss	Molly Bruzewski	5 m

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

XII. Extended Public Comment

6:46 PM

A. Public Comment	FYI		5 m
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This public comment section is reserved for all remaining comments. Comments should be limited to three minutes.

XIII. Closing Items

6:51 PM

A. Adjourn Meeting	Vote		1 m
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