



Flex High School of Michigan

Board Meeting

Date and Time

Tuesday May 12, 2020 at 5:30 PM EDT

Location

Conference Line: (844) 309-2884

Conference ID: 829926#

Skype: <https://meet.lync.com/lac.org/aholmes/FPWMSBN8?sl=1>

Please use the conference line for Audio. Skype will be for document and video sharing (as needed)

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 April 14, 2020			
V. Consent Agenda			

VI. Unfinished Business

VII. New Business

5:41 PM

A. Resolution Approving COVID-19 Plan and Contract Amendment Vote Bill Gesaman 10 m
A resolution for the Board's approval is attached and includes language to address the Contract Amendment associated with this Plan.

B. 2020-2021 School Year Budget Discuss Tyler Cherry 10 m

VIII. Board Correspondence

6:01 PM

A. Current Board Vacancies and/or Upcoming Term Expiration Discuss Bill Gesaman 5 m

IX. Reports

6:06 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

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

XII. Extended Public Comment

6:21 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

6:26 PM

A. Adjourn Meeting Vote 1 m