



Flex High School of Michigan

Board Meeting

Date and Time

Tuesday June 9, 2020 at 5:30 PM EDT

Location

The meeting will be held virtually, using the following information:

Conference Line: (844) 309-2884

Conference ID: 829926#

Skype: <https://meet.lync.com/llac.org/aholmes/7FC5C2Y0?sl=1>

Please note that Skype will only be used for document/video sharing as needed. For audio, please use the conference line.

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 May 12, 2020			

B. Prior Meeting Minutes	Approve Minutes	5 m
---------------------------------	--------------------	-----

Approve minutes for Board Meeting on May 26, 2020

V. Consent Agenda

VI. Unfinished Business

VII. New Business **5:46 PM**

A. Approval of 2020-2021 School Year Budget	Vote	Tyler Cherry	10 m
B. 2020-2021 School Year Calendar	Vote	Michael Springs	5 m
C. 2020-2021 Board Meeting Dates	Vote		5 m
D. Education Committee Nominations	Vote		5 m
E. Finance Committee Nominations	Vote		5 m

VIII. Board Correspondence **6:16 PM**

A. Board Application - Matthew Clark	Discuss	10 m
---	---------	------

IX. Reports **6:26 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 **6:41 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 **6:46 PM**

A. Adjourn Meeting	Vote	1 m
---------------------------	------	-----