



Flex High School of Michigan

Board Meeting

Date and Time

Tuesday July 14, 2020 at 5:30 PM EDT

Location

Dial In: (844) 309-2884

Conference ID: 829926#

Skype: <https://meet.lync.com/llac.org/aholmes/RG4GD3H5?sl=1>

Please note that Skype is used for document sharing only. Please use the dial in number for audio.

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 June 9, 2020			
B. Prior Meeting Minutes - Annual Budget Hearing	Approve Minutes		5 m
Approve minutes for Annual Budget Hearing on June 9, 2020			

V. Consent Agenda**5:46 PM**

A. Annual Calendar of Regularly Scheduled Board Meetings	Vote	5 m
B. Designation of Independent Audit Firm	Vote	5 m
C. Designation of Board Corresponding Agent	Vote	5 m
D. Chief Administrative Officer Designation	Vote	5 m
E. Civil Rights Representative	Vote	5 m
F. Freedom of Information Act Representative	Vote	5 m
G. Homeless Children and Youth Liaison	Vote	5 m
H. Legal Counsel	Vote	5 m
I. School Safety Commission Liaison Resolution	Vote	5 m
J. Title IX Representative	Vote	5 m

VI. Unfinished Business**VII. New Business****6:36 PM**

A. Election of Officers	Vote	5 m
B. Lewis & Knopf Engagement Letter	Vote	5 m

VIII. Board Correspondence**IX. Reports****6:46 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****7:01 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**7:06 PM**

A. Adjourn Meeting	Vote	1 m
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