



# Flex High School of Michigan

## Board Meeting

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### Date and Time

Tuesday August 11, 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 use the conference line for audio. Skype will be used for document sharing only.*

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**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.

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### Agenda

	Purpose	Presenter	Time
<b>I. Opening Items</b>			<b>5:30 PM</b>
Opening Items			
<b>A.</b> Call the Meeting to Order			1 m
<b>B.</b> Record Attendance and Guests			
<b>II. Approval of Agenda</b>			<b>5:31 PM</b>
<b>A.</b> Approval of Agenda	Vote		2 m
<b>III. Public Comment</b>			<b>5:33 PM</b>
<b>A.</b> 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.			
<b>IV. Approval of Prior Meeting Minutes</b>			<b>5:36 PM</b>
<b>A.</b> Prior Meeting Minutes	Approve Minutes		5 m
Approve minutes for Board Meeting on July 14, 2020			

## V. Consent Agenda

## VI. Unfinished Business

## VII. New Business

**5:41 PM**

A. COVID-19 Preparedness and Response Plan	Vote	Michael Springs	5 m
B. Flex High School of Michigan Contract Amendment No. 8	Vote	Bill Gesaman	5 m
C. Nomination of Tiffany Hughes	Vote		5 m
D. Marketing Update	Discuss	Michael Springs	5 m
E. BoardOnTrack Success Plan	Discuss	Bill Gesaman	5 m
F. Approval of Payment	Vote		

## VIII. Board Correspondence

## 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

Tres Simi, Vice President of Facilities and Nicole Perkins, Senior Director of People Services will be joining Valerie Chase on the update

## 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
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This public comment section is reserved for all remaining comments. Comments should be limited to three minutes.

## XIII. Closing Items

**6:26 PM**

A. Adjourn Meeting	Vote		1 m
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