



# Flex High School of Michigan

## Board Meeting

**Date and Time**

Tuesday September 8, 2020 at 5:30 PM EDT

**Location**

Microsoft Teams Meeting Link: <https://tinyurl.com/FHSMIBoard>

*Microsoft Teams will be used for Audio and Visual.*

**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
<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 August 11, 2020			
<b>V. Consent Agenda</b>			

## VI. Unfinished Business

## VII. New Business

5:41 PM

A. Extended COVID-19 Learning Plans	Vote	Michael Springs	5 m
B. Board Policy Updates	Vote	Mark Weinberg	5 m
C. Administrative Guidelines	Discuss	Michael Springs	5 m
D. Board Meetings	Vote	Andy Holmes	5 m

Change in virtual format for Board meetings (switching from Skype to Teams). No dates have changed.

## VIII. Board Correspondence

## IX. Reports

6:01 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

6:16 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

6:21 PM

A. Adjourn Meeting	Vote		1 m
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