



Flex High School of Michigan

Board Meeting

Date and Time

Tuesday November 10, 2020 at 5:30 PM EST

Location

Virtual Meeting: <https://tinyurl.com/FHSMIBoard>

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 October 13, 2020			

V. Consent Agenda**VI. Unfinished Business**

VII. New Business **5:41 PM**

- | | | | |
|--|---------|-----------------|------|
| A. Extended COVID-19 Learning Plan Updates | Vote | Michael Springs | 15 m |
| B. USLC Update | Discuss | Valerie Chase | 15 m |

VIII. Board Correspondence

IX. Reports **6:11 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 **6:26 PM**

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|-------------------|-----|--|-----|
| 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 **6:31 PM**

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