



# Flex High School of Michigan

## Board Meeting

**Date and Time**

Tuesday December 8, 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
<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
<b>V. Consent Agenda</b>			
<b>VI. Unfinished Business</b>			
<b>VII. New Business</b>			<b>5:41 PM</b>

A. Independent Auditor's Report	Vote	Lewis & Knopf	15 m
B. Title IX Presentation	Discuss	Greg Meihn	15 m
C. Extended COVID-19 Learning Plan Updates	Vote	Michael Springs	15 m

**VIII. Board Correspondence**

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

**XIII. Closing Items**

**6:46 PM**

A. Adjourn Meeting	Vote		1 m
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