



Flex High School of Michigan

Board Meeting

Date and Time

Tuesday February 9, 2021 at 5:30 PM EST

Location

Virtual via Microsoft Teams: <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			2 m
II. Approval of Agenda			5:33 PM
A. Approval of Agenda	Vote		2 m
III. Public Comment			5:35 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			5:38 PM
A. Prior Meeting Minutes	Approve Minutes		5 m
Approve minutes for Board Meeting on January 12, 2021			

V. Consent Agenda

	Purpose	Presenter	Time
VI. Unfinished Business			
VII. New Business			5:43 PM
A. Extended COVID-19 Learning Plan Updates	Vote	Michael Springs	15 m
B. COVID-19 Vaccination Policy	Discuss	Greg Meihn	15 m
C. Title IX Presentation	Discuss	Greg Meihn	30 m
D. Contract Amendment	Vote	Michael Springs	10 m
Increase max enrollment for district with specific building limits			
VIII. Board Correspondence			
IX. Reports			6:53 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. Authorizer Updates			7:08 PM
A. The Governor John Engler Center for Charter Schools at CMU	Discuss	Bill Gesaman	5 m
XII. Extended Public Comment			7:13 PM
A. Public Comment	FYI		5 m
This public comment section is reserved for all remaining comments. Comments should be limited to three minutes.			
XIII. Closing Items			7:18 PM
A. Adjourn Meeting	Vote		1 m