



# Flex High School of Michigan

## Board Meeting

### Date and Time

Tuesday March 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
<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			2 m
Note Board Member locations (city and state)			
<b>II. Approval of Agenda</b>			<b>5:33 PM</b>
<b>A.</b> Approval of Agenda	Vote		2 m
minutes to be amended to show Board member locations.			
<b>III. Public Comment</b>			<b>5:35 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>5:38 PM</b>
<b>A.</b> Prior Meeting Minutes	Approve Minutes		5 m

Approve minutes for Board Meeting on February 9, 2021

Purpose      Presenter      Time

**V. Consent Agenda**

**VI. Unfinished Business**

**VII. New Business**

**5:43 PM**

<b>A.</b> Extended COVID-19 Learning Plan Updates	Vote	Michael Springs	10 m
<b>B.</b> Transparency Certification Form Spring Submission	Discuss	Michael Springs	5 m
<b>C.</b> E-Rate Vendor Selection	Discuss	Michelle Simi	15 m

**VIII. Board Correspondence**

**IX. Reports**

**6:13 PM**

<b>A.</b> Finance	FYI	Taylor & Morgan	10 m
<b>B.</b> Legal	FYI	Greg Meihn	10 m
<b>C.</b> Principal	FYI	Michael Springs	10 m
<b>D.</b> Management	FYI	Valerie Chase	10 m

**X. Discussion Items**

**XI. Authorizer Updates**

**6:53 PM**

<b>A.</b> The Governor John Engler Center for Charter Schools at CMU	FYI	Bill Gesaman	10 m
--	-----	--------------	------

**XII. Extended Public Comment**

**7:03 PM**

<b>A.</b> 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**

**7:08 PM**

<b>A.</b> Adjourn Meeting	Vote		1 m
---------------------------	------	--	-----