



Flex High School of Michigan

Board Meeting

Date and Time

Tuesday April 13, 2021 at 5:30 PM EDT

Location

Flex High - Burton
1245 S Center Road,
Burton, MI 48509

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
Note Board Member locations (city and state)			
II. Approval of Agenda			5:33 PM
A. Approval of Agenda	Vote		2 m
minutes to be amended to show Board member locations.			
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.			

	Purpose	Presenter	Time
IV. Approval of Prior Meeting Minutes			5:38 PM
A. Prior Meeting Minutes	Approve Minutes		5 m
Approve minutes for Board Meeting on March 9, 2021			
V. Consent Agenda			
VI. Unfinished Business			
VII. New Business			5:43 PM
A. Extended COVID-19 Learning Plan Updates	Vote	Michael Springs	10 m
B. State Funding Presentation	Discuss	Taylor & Morgan	15 m
VIII. Board Correspondence			
IX. Reports			6:08 PM
A. Finance	FYI	Taylor & Morgan	10 m
B. Legal	FYI	Greg Meihn	10 m
C. Principal	FYI	Michael Springs	10 m
D. Management	FYI	Valerie Chase	10 m
X. Discussion Items			
XI. Authorizer Updates			6:48 PM
A. The Governor John Engler Center for Charter Schools at CMU	FYI	Bill Gesaman	10 m
XII. Extended Public Comment			6:58 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			7:03 PM
A. Adjourn Meeting	Vote		1 m