



Flex High School of Michigan

Board Meeting

Date and Time

Tuesday August 10, 2021 at 5:30 PM EDT

Location

Flex High North Flint: 4945 Clio Road, Flint, MI 48504

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) if attending virtually | | | |
| 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 |

| | Purpose | Presenter | Time |
|--|---------|----------------------|----------------|
| Approve minutes for Board Meeting on July 13, 2021 | | | |
| V. Consent Agenda | | | 5:43 PM |
| A. Consent Agenda Items | | | |
| VI. Unfinished Business | | | |
| VII. New Business | | | 5:43 PM |
| A. 2021-22 Seat Time Waivers | Vote | Michael Springs | 5 m |
| B. Transparency Reporting Certification - Fall | Vote | Andy Holmes | 5 m |
| C. Board Member Roles and Responsibilities | Discuss | Bill Gesaman | 15 m |
| D. EDGAR Updates | Discuss | Greg Meihn | 15 m |
| E. Board Policy Updates | Vote | Michael Springs | 10 m |
| VIII. Board Correspondence | | | |
| IX. Reports | | | 6:33 PM |
| A. Finance | FYI | T. Cherry & K. Welsh | 10 m |
| B. Financial Transactions | FYI | Tamara Valley | 5 m |
| C. Legal | FYI | Greg Meihn | 10 m |
| Updates on CDC, OSHA, and masks | | | |
| D. Principal | FYI | Michael Springs | 10 m |
| E. Management | FYI | Valerie Chase | 10 m |
| X. Discussion Items | | | |
| XI. Authorizer Updates | | | 7:18 PM |
| A. The Governor John Engler Center for Charter Schools at CMU | FYI | Bill Gesaman | 10 m |
| XII. Extended Public Comment | | | 7:28 PM |
| A. Public Comment | FYI | | 5 m |
| This public comment section is reserved for all remaining comments. Comments should be limited to three minutes. | | | |

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|----------------------------|---------|-----------|----------------|
| XIII. Closing Items | | | 7:33 PM |
| A. Adjourn Meeting | Vote | | 1 m |