



Flex High School of Michigan

Board Meeting

Date and Time

Tuesday October 12, 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>

Dial in: 657-207-0015

Conference ID: 926 335 193#

Note: Board members attending virtually do not count towards quorum and cannot vote on any agenda items.

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.			

	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 September 14, 2021			
V. Consent Agenda			5:43 PM
A. Consent Agenda Items			
VI. Unfinished Business			
VII. New Business			5:43 PM
A. Board Bylaws Review	Discuss	Bill Gesaman	15 m
B. Acceptance of Audit Report	Vote	Andy Holmes	5 m
The Board is authorizing the Board President, Board Treasurer, or other Board designee to accept the 2020-2021 audit on behalf of the board. A presentation by the auditor will be completed at the November meeting and the audit will be ratified at that time.			
VIII. Board Correspondence			
IX. Reports			6:03 PM
A. Finance	FYI	T. Cherry & K. Welsh	10 m
<ul style="list-style-type: none"> • Finance Reports • Checking Account Transfers 			
B. Legal	FYI		10 m
C. Principal	FYI	Brian Jackson	10 m
D. Management	FYI	Valerie Chase	10 m
X. Discussion Items			
XI. Authorizer Updates			6:43 PM
A. The Governor John Engler Center for Charter Schools at CMU	FYI	Bill Gesaman	10 m
XII. Extended Public Comment			6:53 PM
A. Public Comment	FYI		5 m

Purpose Presenter Time

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

XIII. Closing Items

6:58 PM

A. Adjourn Meeting

Vote

1 m