



Flex High School of Michigan

Board Meeting

Date and Time

Tuesday November 9, 2021 at 5:30 PM EST

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
V. Consent Agenda			5:43 PM
A. Consent Agenda Items			
VI. Reports			5:43 PM
A. Finance	FYI	T. Cherry & K. Welsh	10 m
		<ul style="list-style-type: none"> • Presentation from Lewis & Knopf • Finance Reports • Checking Account Transfers 	
B. Legal	FYI		10 m
C. Principal	FYI	Brian Jackson	10 m
D. Management	FYI	Valerie Chase	10 m
VII. Unfinished Business			
VIII. New Business			6:23 PM
A. Ratification of Audit Report	Vote	Andy Holmes	5 m
		The Board is ratifying the audit report that was previously accepted on October 28, 2021 by Wanda Brown (per Board approval on October 12, 2021) and presented by Lewis & Knopf at this meeting.	
B. BoardOnTrack Payment	Vote	Andy Holmes	5 m
IX. Board Correspondence			6:33 PM
A. Contract Amendments Update Email	Discuss	Andy Holmes	5 m
X. Discussion Items			6:38 PM
A. PEX Card Presentation	Discuss	Kevin Welsh	15 m
B. Sharpening Expectations	Discuss	Bill Gesaman	15 m
XI. Authorizer Updates			7:08 PM
A. The Governor John Engler Center for Charter Schools at CMU	FYI	Bill Gesaman	10 m

	Purpose	Presenter	Time
XII. Extended Public Comment			7:18 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			7:23 PM
A. Adjourn Meeting	Vote		1 m