



# Flex High School of Michigan

## Board Meeting

### Date and Time

Tuesday January 11, 2022 at 5:30 PM EST

### Location

4945 Clio Road, Flint, MI 48503

**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) if attending virtually			
<b>II. Approval of Agenda</b>			<b>5:33 PM</b>
<b>A.</b> Approval of Agenda	Vote		2 m
<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 November 9, 2021			
<b>V. Consent Agenda</b>			<b>5:43 PM</b>

	Purpose	Presenter	Time
<b>A. Consent Agenda Items</b>			
<b>VI. Reports</b>			<b>5:43 PM</b>
<b>A. Finance</b>	FYI	T. Cherry & K. Welsh	10 m
<ul style="list-style-type: none"> <li>• Finance Reports</li> <li>• Checking Account Transfers</li> </ul>			
<b>B. Principal</b>	FYI	Brian Jackson	10 m
<b>C. Management</b>	FYI	Valerie Chase	10 m
<b>VII. Unfinished Business</b>			
<b>VIII. New Business</b>			<b>6:13 PM</b>
<b>A. Revision(s) to the Board Meeting Schedule</b>	Vote	Tamara Valley	5 m
Discussion on changing meeting start times and March meeting date			
<b>B. PEX Card Holders and Balance Limits</b>	Vote	Tamara Valley	5 m
Discussion and approval of PEX card holders and balance limits			
<b>IX. Board Correspondence</b>			
<b>X. Discussion Items</b>			<b>6:23 PM</b>
<b>A. Board Funds</b>	Discuss	Tamara Valley	10 m
<b>B. Board Development</b>	Discuss	Bill Gesaman	15 m
<b>C. MCC Changing Lives Presentation</b>	Discuss	Wanda Brown	10 m
<b>XI. Authorizer Updates</b>			<b>6:58 PM</b>
<b>A. The Governor John Engler Center for Charter Schools at CMU</b>	FYI	Bill Gesaman	10 m
<b>XII. Extended Public Comment</b>			<b>7:08 PM</b>
<b>A. Public Comment</b>	FYI		5 m
This public comment section is reserved for all remaining comments. Comments should be limited to three minutes.			

**XIII. Closing Items**

**A. Adjourn Meeting**

Purpose	Presenter	Time
		<b>7:13 PM</b>
Vote		1 m