



Flex High School of Michigan

Board Meeting

Date and Time

Tuesday February 8, 2022 at 6:00 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
I. Opening Items			6:00 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			6:03 PM
A. Approval of Agenda	Vote		2 m
III. Public Comment			6:05 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			6:08 PM
A. Prior Meeting Minutes	Approve Minutes		5 m
Approve minutes for Board Meeting on January 11, 2022			
V. Consent Agenda			6:13 PM

	Purpose	Presenter	Time
A. Consent Agenda Items			
VI. Reports			6:13 PM
A. Finance	FYI	T. Cherry & K. Welsh	10 m
<ul style="list-style-type: none"> • Finance Reports • Checking Account Transfers 			
B. Principal	FYI	Brian Jackson	10 m
C. Management	FYI	Valerie Chase	10 m
VII. Unfinished Business			
VIII. New Business			6:43 PM
A. Bank Account Signatories	Vote	Andy Holmes	5 m
Discussion and approval, if needed, revision to current bank account signatories. Current signatories are Tamara Valley, Wanda Brown and Molly Bruzweski.			
B. Contract Amendment Update	Vote	Andy Holmes	5 m
The Board needs to notify CMU of any potential contract amendments for the 2022-23 school year.			
C. Budget Amendment	Vote	Tyler Cherry	10 m
D. Board Policy Updates	Vote	Andy Holmes	5 m
Annual Board Policy Updates			
IX. Board Correspondence			
X. Discussion Items			7:08 PM
A. Board Spending Account	Discuss	Kevin Welsh	10 m
B. Board Development	Discuss	Bill Gesaman	15 m
XI. Authorizer Updates			7:33 PM
A. The Governor John Engler Center for Charter Schools at CMU	FYI	Bill Gesaman	10 m
XII. Extended Public Comment			7:43 PM

	Purpose	Presenter	Time
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

7:48 PM

A. Adjourn Meeting	Vote		1 m
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