



# Flex High School of Michigan

## Board Meeting

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### Date and Time

Tuesday March 8, 2022 at 6:00 PM EST

### Location

Virtual via Microsoft Teams: <https://tinyurl.com/FHSMIBoard>

Dial in: 657-207-0015

Conference ID: 926 335 193#

4945 Clio Road, Flint, MI 48503

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**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.

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### Agenda

	Purpose	Presenter	Time
<b>I. Opening Items</b>			<b>6:00 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>6:03 PM</b>
<b>A.</b> Approval of Agenda	Vote		2 m
<b>III. Public Comment</b>			<b>6:05 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>6:08 PM</b>
<b>A.</b> Prior Meeting Minutes	Approve Minutes		5 m

	Purpose	Presenter	Time
<b>V. Consent Agenda</b>			<b>6:13 PM</b>
A. Consent Agenda Items			
<b>VI. Reports</b>			<b>6:13 PM</b>
A. Finance	FYI	T. Cherry & K. Welsh	10 m
• Finance Reports			
• Checking Account Transfers			
B. Principal	FYI	Brian Jackson	10 m
C. Management	FYI	Valerie Chase	10 m
<b>VII. Unfinished Business</b>			
<b>VIII. New Business</b>			<b>6:43 PM</b>
A. Transparency Reporting Certification	Vote	Brian Jackson	5 m
Spring certification for transparency reporting.			
<b>IX. Board Correspondence</b>			
<b>X. Discussion Items</b>			<b>6:48 PM</b>
A. Board Development	Discuss	Bill Gesaman	15 m
<b>XI. Authorizer Updates</b>			<b>7:03 PM</b>
A. The Governor John Engler Center for Charter Schools at CMU	FYI	Bill Gesaman	10 m
<b>XII. Extended Public Comment</b>			<b>7:13 PM</b>
A. Public Comment	FYI		5 m
This public comment section is reserved for all remaining comments. Comments should be limited to three minutes.			
<b>XIII. Closing Items</b>			<b>7:18 PM</b>
A. Adjourn Meeting	Vote		1 m