



Flex High School of Michigan

Board Meeting

Date and Time

Tuesday June 14, 2022 at 6:00 PM EDT

Location

In person: 4945 Clio Road, Flint, MI 48504

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

Dial in: 657-207-0015

Conference ID: 926 335 193#

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	Tamara Valley	5 m

	Purpose	Presenter	Time
Approve minutes for Board Meeting on April 12, 2022			
V. Consent Agenda			6:13 PM
A. Consent Agenda Items	Vote	Andy Holmes	5 m
<ul style="list-style-type: none"> • 2022-23 Board Meeting Calendar • 2022-23 Parent/Student Handbook • 2022-23 School Year Calendar • 2022-23 School Year Course Catalog • Civil Rights Representative • Designation of Board Corresponding Agent • Designation of Independent Audit Firm • Freedom of Information Act Representative • Homeless Children and Youth Liaison • Legal Counsel • School Safety Commission Liaison Resolution • Title IX Representative 			
VI. Reports			6:18 PM
A. Finance	FYI	T. Cherry & K. Welsh	10 m
<ul style="list-style-type: none"> • Balance Sheet and Budget Actuals • Checking Account Transfers 			
B. Principal	FYI	Brian Jackson	10 m
C. Management	FYI	Valerie Chase	10 m
VII. Unfinished Business			
VIII. New Business			
A. Election of Officers	Vote	Tamara Valley	10 m
Election of the 2022-23 School Year Officers of the Board			
B. Chief Administrative Officer Designation	Vote	Tamara Valley	5 m
C. 2022-23 Initial Budget	Vote	Kevin Welsh	5 m
Approval of the 2022-23 School Year initial budget			
D. Board Policy Updates	Vote	Andy Holmes	5 m
Review and approval of the Spring Board Policy updates			
E. Amended 2021-22 Budget	Vote		5 m

	Purpose	Presenter	Time
IX. Board Correspondence			7:18 PM
A. Board Member Professional Development	FYI	Andy Holmes	5 m
<p>The Governor John Engler Center for Charter Schools (the Center) has an interest in ensuring that all board members understand their roles, responsibilities, and purpose for existence. We believe that board members who understand their roles have a shared sense of purpose which helps create an environment of high achievement. When individuals choose to serve on a CMU public charter school board they agree to three conditions of appointment; attend board meetings regularly, complete a conflict of interest disclosure annually and complete 6 hours of professional development in their first year of serving and 3 hours each year after during their term.</p>			
X. Discussion Items			
XI. Authorizer Updates			7:23 PM
A. The Governor John Engler Center for Charter Schools at CMU	FYI	Bill Gesaman	10 m
XII. Extended Public Comment			7:33 PM
A. Public Comment	FYI		3 m
<p>This public comment section is reserved for all remaining comments. Comments should be limited to three minutes.</p>			
XIII. Closing Items			7:36 PM
A. Adjourn Meeting	Vote		1 m