



# Flex High School of Michigan

## Board Meeting

**Date and Time**

Tuesday September 13, 2022 at 6:00 PM EDT

**Location**

**In person:** 4945 Clio Road, Flint, MI 48504

**Virtual via Microsoft Teams:** <https://llac.io/FHSMIBoard>

Dial in: 657-207-0015

Conference ID: 433934813#

**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>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
<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	Tamara Valley	5 m
Approve minutes for Board Meeting on August 9, 2022			

	Purpose	Presenter	Time
<b>V. Consent Agenda</b>			
<b>VI. Reports</b>			<b>6:13 PM</b>
<b>A. Finance</b>	FYI	T. Cherry & K. Welsh	10 m
<ul style="list-style-type: none"> <li>• Balance Sheet and Budget Actuals</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>6:43 PM</b>
<b>A. Board Retreat</b>	Discuss	Molly Bruzewski	10 m
Continued discussion of a potential board building retreat			
<b>B. Board Spending Account</b>	Discuss	Matthew Clark	10 m
Discussion on potential usage of funds from board spending account			
<b>VIII. New Business</b>			<b>7:03 PM</b>
<b>A. Corrective Action Plan - Student Assessment</b>	Vote	Brian Jackson	15 m
Review, discussion, and consideration for approval of the Corrective Action Plan (CAP) and testing plans for Flex High School of Michigan's North Flint and Burton centers.			
<b>B. Approval of Expenditures</b>	Vote	Tamara Valley	5 m
As needed, discussion and approval of necessary board expenditures			
<b>C. NWEA Data Sharing Agreement</b>	Vote	Annie Gibson	5 m
<b>D. Insurance Renewal</b>	Vote	Andy Holmes	5 m
Commercial Package renewal (inclusive of Property, General Liability, Equipment Floater, Business Auto, Cyber Liability, Crime, Linebacker, Workers Compensation and Umbrella coverage)			
<b>IX. Board Correspondence</b>			<b>7:33 PM</b>
<b>A. Flex High School of Michigan: Reauthorization Checklist</b>	Discuss	Shawn Hurt	5 m
<b>B. Board Application - Wanda Brown</b>	Discuss	Andy Holmes	5 m

	<b>Purpose</b>	<b>Presenter</b>	<b>Time</b>
C. Board Application - Danielle Lepine	Vote	Andy Holmes	10 m

**X. Discussion Items**

**XI. Authorizer Updates 7:53 PM**

A. The Governor John Engler Center for Charter Schools at CMU	FYI	Shawn Hurt	10 m
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**XII. Extended Public Comment 8:03 PM**

A. Public Comment	FYI		3 m
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This public comment section is reserved for all remaining comments. Comments should be limited to three minutes.

**XIII. Closing Items 8:06 PM**

A. Adjourn Meeting	Vote		1 m
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