



# Flex High School of Michigan

## Board Meeting

### Date and Time

Tuesday December 13, 2022 at 6:00 PM EST

### 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		Tamara Valley	1 m
<b>B.</b> Record Attendance and Guests		Tamara Valley	2 m
<b>II. Approval of Agenda</b>			<b>6:03 PM</b>
<b>A.</b> Approval of Agenda	Vote	Tamara Valley	2 m
<b>III. Public Comment</b>			<b>6:05 PM</b>

	Purpose	Presenter	Time
<b>A. Public Comment on Agenda Items Only</b>	FYI	Tamara Valley	3 m

This public comment on agenda items only. Comments should be limited to three minutes.

**IV. Approval of Prior Meeting Minutes 6:08 PM**

<b>A. Prior Meeting Minutes</b>	Approve Minutes	Tamara Valley	5 m
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Approve minutes for Board Meeting on November 8, 2022

**V. Reports 6:13 PM**

<b>A. Finance</b>	FYI	Kevin Welsh	10 m
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- Balance Sheet and Budget Actuals
- Checking Account Transfers

<b>B. Principal</b>	FYI	Brian Jackson	10 m
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<b>C. Management</b>	FYI	Valerie Chase	10 m
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**VI. Unfinished Business 6:43 PM**

<b>A. Board Retreat</b>	Discuss	Molly Bruzewski	10 m
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Continued discussion of a potential board building retreat

**VII. New Business 6:53 PM**

<b>A. Bank Account Signatories Resolution</b>	Vote	Tamara Valley	10 m
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Update the shall designated officers with signatory authority on checks, drafts or other orders for payment of money, notes or other evidences of indebtedness issued in the name of the corporation.

<b>B. Annual Board Policy Updates - Fall 2022</b>	Vote	Andy Holmes	10 m
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Review and consideration of approval for the Fall 2022 board policy updates.

<b>C. Approval of Expenditures</b>	Vote	Tamara Valley	5 m
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As needed, discussion and approval of necessary board expenditures

	Purpose	Presenter	Time
<b>VIII. Board Correspondence</b>			<b>7:18 PM</b>
<b>A. Conflict of Interest Disclosure</b>	FYI	Andy Holmes	5 m
Communication from Debra Williamson, Coordinator for Board Appointments at CMU's Center for Charter Schools, to board members Bruzewski and Hughes to complete annual Conflict of Interest Disclosure.			
<b>B. CMU Board of Trustees Decision</b>	Discuss	Andy Holmes	5 m
<b>IX. Authorizer Updates</b>			<b>7:28 PM</b>
<b>A. The Governor John Engler Center for Charter Schools at CMU</b>	FYI	Cory Merante	10 m
<b>X. Extended Public Comment</b>			<b>7:38 PM</b>
<b>A. Public Comment</b>	FYI	Tamara Valley	3 m
This public comment section is reserved for all remaining comments. Comments should be limited to three minutes.			
<b>XI. Closing Items</b>			<b>7:41 PM</b>
<b>A. Adjourn Meeting</b>	Vote	Tamara Valley	1 m