



# Flex High School of Michigan

## Board Meeting

### Date and Time

Tuesday February 21, 2023 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

Phone Conference ID: 817 253 8#

**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		Matthew Clark	1 m
<b>B.</b> Record Attendance and Guests		Matthew Clark	2 m
<b>II. Approval of Agenda</b>			<b>6:03 PM</b>
<b>A.</b> Approval of Agenda	Vote	Matthew Clark	2 m

	Purpose	Presenter	Time
<b>III. Public Comment</b>			<b>6:05 PM</b>
<b>A. Public Comment on Agenda Items Only</b>	FYI	Matthew Clark	3 m
This public comment on agenda items only. Comments should be limited to three minutes.			
<b>IV. Approval of Prior Meeting Minutes</b>			<b>6:08 PM</b>
<b>A. Prior Meeting Minutes</b>	Approve Minutes	Matthew Clark	5 m
Approve minutes for Board Meeting on January 10, 2023			
<b>V. Reports</b>			<b>6:13 PM</b>
<b>A. Finance</b>	FYI	Kevin 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	LLAC	10 m
<ul style="list-style-type: none"> <li>• CMU Reauthorization Update</li> <li>• LLAC Annual Report</li> </ul>			
<b>VI. 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>VII. New Business</b>			<b>6:53 PM</b>
<b>A. Election of Officers</b>	Vote	Matthew Clark	5 m
Nomination and election of officers for the remainder of the 2022-23 year.			
<b>B. Lease Amendment - Burton</b>	Vote	Adam Miller	5 m

	Purpose	Presenter	Time
Review and consideration of approval for a lease amendment for the Burton location. Changes are based on feedback from Central Michigan University.			

<b>C. Benchmark Assessment Progress Reports</b>	Vote	Brian Jackson	10 m
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Public Act 144 of 2022 requires schools to report the results of the benchmark assessments by the first meeting of the board in February of 2023 and again by the last day of the 2022-2023 school year.

<b>D. Board Self Assessment</b>	FYI	Cory Merante	10 m
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<b>E. Approval of Expenditures</b>	Vote	Matthew Clark	5 m
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As needed, discussion and approval of necessary board expenditures

**VIII. Board Correspondence** **7:28 PM**

<b>A. Site and Facility Letter</b>	Discuss	Brian Jackson	5 m
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Results of the Academy's Site and Facility Review

**IX. Authorizer Updates** **7:33 PM**

<b>A. The Governor John Engler Center for Charter Schools at CMU</b>	FYI	Cory Merante	10 m
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**X. Extended Public Comment** **7:43 PM**

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

**XI. Closing Items** **7:46 PM**

<b>A. Adjourn Meeting</b>	Vote	Matthew Clark	1 m
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