



Flex High School of Michigan

Board Meeting

Date and Time

Tuesday March 14, 2023 at 6:00 PM EDT

Location

In person: 4945 Clio Road, Flint, MI 48504

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

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		Matthew Clark	1 m
B. Record Attendance and Guests		Matthew Clark	2 m
II. Approval of Agenda			6:03 PM
A. Approval of Agenda	Vote	Matthew Clark	2 m
III. Public Comment			6:05 PM
A. Public Comment on Agenda Items Only	FYI	Matthew Clark	3 m

Purpose Presenter Time

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

IV. Approval of Prior Meeting Minutes 6:08 PM

- | | | | |
|---------------------------------|--------------------|------------------|-----|
| A. Prior Meeting Minutes | Approve
Minutes | Matthew
Clark | 5 m |
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Approve minutes for Board Meeting on February 21, 2023

V. Reports 6:13 PM

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|----------------------|-----|------------------|------|
| A. Principal | FYI | Brian
Jackson | 10 m |
| B. Management | FYI | LLAC | 10 m |
| C. Finance | FYI | Kevin
Welsh | 10 m |

- Balance Sheet and Budget Actuals
- Checking Account Transfers

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|------------------------------|-----|-----------------|------|
| D. Authorizer Updates | FYI | Cory
Merante | 10 m |
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VI. Board Correspondence 6:53 PM

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| A. Flex High School of Michigan
Reauthorization Letter | Discuss | Andy
Holmes | 5 m |
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VII. Unfinished Business 6:58 PM

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|-------------------------|---------|--------------------|------|
| A. Board Retreat | Discuss | Molly
Bruzewski | 10 m |
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Continued discussion of a potential board building retreat

VIII. New Business 7:08 PM

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|---|------|----------------|------|
| A. Budget Amendment | Vote | Kevin
Welsh | 10 m |
| B. Reauthorization Questionnaire | Vote | Andy
Holmes | 5 m |

Review and consideration of approval for Reauthorization Questionnaire, which requires board certification

	Purpose	Presenter	Time
C. Transparency Reporting Certification	Vote	Andy Holmes	5 m

The Revised School Code and the State School Aid Act, require all school districts, including public school academies, to adhere to specific mandated reporting items commonly referred to as “transparency” requirements. This submission is a mechanism to ensure the Academy is appropriately fulfilling its reporting requirements, as mandated by applicable law. The Center will conduct various reviews on the Academy’s website throughout the fiscal year to ensure the items contained within the Certification Form are represented on the website, as required. Submissions are required twice a year (Fall and Spring), and this submission is to meet the Spring requirement.

D. Approval of Expenditures	Vote	Matthew Clark	5 m
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As needed, discussion and approval of necessary board expenditures

IX. Extended Public Comment 7:33 PM

A. Public Comment	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.

X. Closing Items 7:36 PM

A. Adjourn Meeting	Vote	Matthew Clark	1 m
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