



Flex High School of Michigan

Board Meeting

Date and Time

Wednesday April 19, 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 time is for 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 March 14, 2023

V. Reports **6:13 PM**

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

B. Principal	FYI	School Leadership	10 m
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C. Management	FYI	LLAC	10 m
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D. Authorizer Updates	FYI	Cory Merante	10 m
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VI. New Business **6:53 PM**

A. Committees Designation	Vote	Matthew Clark	10 m
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- Education
- Finance
- Governance

B. Approval of Expenditures	Vote	Matthew Clark	5 m
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VII. Discussion Items **7:08 PM**

A. Board Retreat Follow-up	FYI	Andy Holmes	5 m
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B. Mission Statement	Discuss	Matthew Clark	10 m
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VIII. Closed Session **7:23 PM**

	Purpose	Presenter	Time
A public body may meet in a closed session only for one or more of the permitted purposes specified in section 8 of the Open Meetings Act.			

A. Reconvene from closed session and vote/take action on any items discussed in closed session, as needed	Vote	Matthew Clark	10 m
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IX. Extended Public Comment			7:33 PM
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A. Public Comment	FYI	Matthew Clark	3 m
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X. Closing Items			7:36 PM
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A. Adjourn Meeting	Vote	Matthew Clark	1 m
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