



Flex High School of Michigan

Board Meeting

Date and Time

Tuesday May 9, 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		Tiffany Hughes	2 m
C. Pledge of Allegiance			1 m
II. Approval of Agenda			6:04 PM
A. Approval of Agenda	Vote	Matthew Clark	2 m
III. Public Comment			6:06 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 6:09 PM

A.	Prior Meeting Minutes	Approve Minutes	Matthew Clark	5 m
-----------	-----------------------	-----------------	---------------	-----

Approve minutes for Board Meeting on April 19, 2023

V. Reports 6:14 PM

A.	Principal	FYI	School Leadership	10 m
-----------	-----------	-----	-------------------	------

B.	Education Service Provider (ESP)	FYI	LLAC	10 m
-----------	----------------------------------	-----	------	------

C.	Finance	FYI	Kevin Welsh	10 m
-----------	---------	-----	-------------	------

- Balance Sheet and Budget Actuals
- Checking Account Transfers

D.	Committee Updates, as needed	Discuss		15 m
-----------	------------------------------	---------	--	------

- Academic Excellence
- Finance
- Governance

E.	Authorizer Updates	FYI	Cory Merante	10 m
-----------	--------------------	-----	--------------	------

VI. New Business 7:09 PM

A.	ESP Agreement for Reauthorization	Vote	Adam Miller	5 m
-----------	-----------------------------------	------	-------------	-----

B.	First Amendment to Sublease Agreement: 4945 Clio Road	Vote	Adam Miller	5 m
-----------	---	------	-------------	-----

Extend termination of sublease agreement between Flex High School of Michigan, Inc. and US Learning Corporation to June 30, 2028

C.	Annual Calendar of Regularly Scheduled Meetings	Vote	Andy Holmes	5 m
-----------	---	------	-------------	-----

2023-24 Board of Directors Meeting Schedule

	Purpose	Presenter	Time
D. 2023-24 School Calendar	Vote	School Leaders	5 m
E. Approval of Expenditures	Vote	Matthew Clark	5 m
VII. Closed Session			7:34 PM
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
VIII. Extended Public Comment			7:44 PM
A. Public Comment	FYI	Matthew Clark	3 m
IX. Closing Items			7:47 PM
A. Adjourn Meeting	Vote	Matthew Clark	1 m