



# Flex High School of Michigan

## Board Meeting

### Date and Time

Tuesday June 13, 2023 at 6:00 PM EDT

### 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		Matthew Clark	1 m
<b>B.</b> Record Attendance and Guests		Tiffany Hughes	2 m
<b>C.</b> Pledge of Allegiance			1 m
<b>II. Approval of Agenda</b>			<b>6:04 PM</b>
<b>A.</b> Approval of Agenda	Vote	Matthew Clark	2 m

	Purpose	Presenter	Time
<b>III. Public Comment</b>			<b>6:06 PM</b>
<b>A.</b> Public Comment on Agenda Items Only	FYI	Matthew Clark	3 m
This time is for public comment on agenda items only. Comments should be limited to three minutes.			
<b>IV. Approval of Prior Meeting Minutes</b>			<b>6:09 PM</b>
<b>A.</b> Prior Meeting Minutes	Approve Minutes	Matthew Clark	5 m
Approve minutes for Board Meeting on May 9, 2023			
<b>V. Reports</b>			<b>6:14 PM</b>
<b>A.</b> Principal	FYI	School Leadership	10 m
<b>B.</b> Education Service Provider (ESP)	FYI	LLAC	10 m
<b>C.</b> Finance	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>D.</b> Committee Updates, as needed	Discuss		15 m
<ul style="list-style-type: none"> <li>• Academic Excellence</li> <li>• Finance</li> <li>• Governance</li> </ul>			
<b>E.</b> Authorizer Updates	FYI	Cory Merante	10 m
<b>VI. Consent Agenda</b>			<b>7:09 PM</b>
<b>A.</b> Annual Operating Items	Vote	Andy Holmes	5 m
<ol style="list-style-type: none"> <li>1. 2023-2024 Course Catalog</li> <li>2. 2023-2024 Parent/Student Handbook</li> <li>3. 2023-2024 Revised School Year Calendar</li> <li>4. Civil Rights Representative</li> <li>5. Designation of Board Corresponding Agent</li> </ol>			

