



# Flex High School of Michigan

## Board Meeting

### Date and Time

Tuesday July 18, 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 June 13, 2023			
<b>B.</b> Budget Hearing Minutes	Approve Minutes	Matthew Clark	5 m
Approve minutes for Budget Hearing on June 14, 2022			
<b>V. Reports</b>			<b>6:19 PM</b>
<b>A.</b> School Leadership and Education Service Provider (ESP)	FYI	School Leadership and LLAC	15 m
<b>B.</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>C.</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>D.</b> Authorizer Updates	FYI	Cory Merante	10 m
<b>VI. New Business</b>			<b>7:09 PM</b>
<b>A.</b> Audit Engagement Letter	Discuss	Tyler Cherry	5 m
<b>B.</b> Nominating Resolution	Vote	Andy Holmes	5 m

	Purpose	Presenter	Time
	Resolution for nomination of Matthew Clark to renew term on the board		
<b>C.</b>	Approval of Expenditures	Vote	Matthew Clark
			5 m
<b>VII.</b>	<b>Closed Session</b>		<b>7:24 PM</b>
	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.		
<b>A.</b>	Reconvene from closed session and vote/take action on any items discussed in closed session, as needed	Vote	Matthew Clark
			10 m
<b>VIII.</b>	<b>Extended Public Comment</b>		<b>7:34 PM</b>
<b>A.</b>	Public Comment	FYI	Matthew Clark
			3 m
<b>IX.</b>	<b>Closing Items</b>		<b>7:37 PM</b>
<b>A.</b>	Adjourn Meeting	Vote	Matthew Clark
			1 m