



Flex High School of Michigan

Board Meeting

Date and Time

Tuesday December 12, 2023 at 6:00 PM EST

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
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

	Purpose	Presenter	Time
III. Public Comment			6:06 PM
A. 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.			
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 November 14, 2023			
V. Reports			6:14 PM
A. School Leader	FYI	Angela Green-Izzo	15 m
<ul style="list-style-type: none"> • CTE Update 			
B. Education Service Provider (ESP)	FYI	Valerie Chase	5 m
C. Finance	FYI	Tyler Cherry	10 m
<ul style="list-style-type: none"> • Balance Sheet and Budget Actuals • Checking Account Transfers 			
D. Committee Updates, as needed	Discuss		15 m
<ul style="list-style-type: none"> • Academic Excellence • Finance • Governance 			
E. Authorizer Updates	FYI	Cory Merante	10 m
VI. New Business			7:09 PM
A. E-Rate Letter	Vote	Michelle Simi	5 m
B. Approval of Expenditures	Vote	Matthew Clark	5 m

	Purpose	Presenter	Time
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- BoardOnTrack Invoice

VII. Board Correspondence			7:19 PM
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| A. | Conflict of Interest Disclosures | Discuss | Andy Holmes | 5 m |
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- Annual Conflict of Interest Disclosure emails sent to members Brown, Bruzewski, Hughes, and Lepine. Responses are due to the Governor John Engler Center for Charter Schools by January 8, 2024.

VIII. Closed Session			7:24 PM
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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.

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| 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			7:34 PM
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| A. | Public Comment | FYI | Matthew Clark | 3 m |
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X. Closing Items			7:37 PM
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| A. | Next Board Meeting Date
January 9, 2024 at 6:00pm | FYI | Matthew Clark | 1 m |
| B. | Adjourn Meeting | Vote | Matthew Clark | 1 m |