



Flex High School of Michigan

Board Meeting

Date and Time

Tuesday January 9, 2024 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: Flex High School of Michigan recovers students who have dropped out or are in danger of dropping out of high school. We enroll students into a resource center, mentor, teach, and prepare them for graduation and college and career readiness.

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		Matthew Clark	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	3 m
Approve minutes for Board Meeting on December 12, 2023			
V. Reports			6:12 PM
A. School Leader	FYI	Angela Green-Izzo	10 m
B. Education Service Provider (ESP)	FYI	Valerie Chase	5 m
C. Finance	FYI	Tyler Cherry	5 m
D. Committee Updates, as needed	Discuss		15 m
<ul style="list-style-type: none"> • Academic Excellence • Finance • Governance 			
E. Authorizer Updates	FYI	Cory Merante	5 m
VI. New Business			6:52 PM
A. Contract Amendment No. 1	Vote	Andy Holmes	5 m
Adds the new mission statement that was recently approved.			
B. Certificate of Completion Policy-Draft	Vote	Heather Stuve	5 m
C. Board Policy Updates	Vote	Andy Holmes	5 m
Review and consideration for approval of Fall 2023 Board Policy Updates			
D. Approval of Expenditures	Vote	Matthew Clark	5 m

	Purpose	Presenter	Time
VII. Closed Session			7:12 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			7:22 PM
A. Public Comment	FYI	Matthew Clark	3 m
IX. Closing Items			7:25 PM
A. Next Board Meeting Date February 13, 2024 at 6:00pm	FYI	Matthew Clark	1 m
B. Adjourn Meeting	Vote	Matthew Clark	1 m