

GENESEE STEM ACADEMY

Board of Directors-Regular Meeting Agenda

**This Meeting is subject to the Open Meetings Act,
MCL 15-026115.275.**

Thursday, January 15, 2015

OPENING ITEMS FOR REGULAR MEETING

- Roll Call
- Approval of Agenda
- Compliance Update.
- Upcoming Compliance Items
- Approval of Minutes for August, 2014

PUBLIC COMMENT (ON AGENDA ITEMS ONLY)

Public comment is limited to 3 minutes per person. The comments must be addressed to the Agenda items only. There is a public comment at the end of the meeting for raising new issues or concerns.

CONSENT AGENDA

- Director's Report (how are the students doing)
- Business Manager's report
- Treasurers Report
- Comparison of actual to budget
- Disbursements
- Legal Update Report

Legal Claims with MDE

OLD BUSINESS

- New Board members
- Compliance Issues

NEW BUSINESS

- Budget Amendment
- Management Company to present on budget and ability to pay \$26,000.
- Critical -Expectations from SVSU
- Speech Contract
- Amendment to lease agreement

COMMITTEE REPORTS

EXTENDED PUBLIC COMMENT (NOT LIMITED TO AGENDA ITEMS).

Public comment is limited to 5 minutes per person.

ADJOURNMENT.