

GENESEE STEM ACADEMY

Board of Directors-Special Meeting Agenda

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

Monday, January 26, 2015

OPENING ITEMS FOR SPECIAL MEETING

- Roll Call
- Approval of Agenda
- Compliance Update.
- Upcoming Compliance Items
- Approval of Minutes for January 15, 2015

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.

STUDENT DISCIPLINE HEARINGS

OLD BUSINESS

- Modification of Lease

EXTENDED PUBLIC COMMENT (NOT LIMITED TO AGENDA ITEMS).

Public comment is limited to 5 minutes per person.

ADJOURNMENT.