

# GENESEE STEM ACADEMY

## *Board of Directors-Special Meeting Agenda*

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

Monday, February 9, 2015

### **OPENING ITEMS FOR REGULAR MEETING**

- Roll Call
- Approval of Agenda
- Upcoming Compliance Items
- Approval of Minutes for January 26, 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.

### **SCHOOL DISCIPLINES**

### **OLD BUSINESS**

Amendment to West Oakley lease

### **NEW BUSINESS**

Kelsu Consulting Contract

Total Education Solutions Contract

### **EXTENDED PUBLIC COMMENT (NOT LIMITED TO AGENDA ITEMS).**

Public comment is limited to 5 minutes per person.

### **ADJOURNMENT.**