

GSTEM ACADEMY

Board of Directors –REGULAR MEETING AGENDA

REGULAR MEETING: Thursday, February 18, 2016

This Meeting is subject to the Open Meetings Act, MCL 15-0261-15.275.

1. Opening Of Regular Meeting:

- Call To Order
 - Roll Call
 - Approval of Agenda
 - Approval of Minutes-Regular and Special
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2. 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.

3. Consent Agenda

- Director's Report (how are the students doing)
- Compliance Update
- Business Manager's report
- Treasurers Report
 - a. Budget v Actual
 - b. Cashflow

c. Approval of expenditures

5. Unfinished Business

-Update on Transition Meeting:

-Building

-Financial Issues

-Reaching Out to Parents

-Reaching Out to Staff

6. New Business

-Board Appointments

-Appointment of Compliance Officer

-Food Service Contract

7. Committee Reports

8. Extended Public Comment (not limited to agenda items).

Public comment is limited to 5 minutes per person.

9. Adjournment.