

GENESEE STEM ACADEMY

Board of Directors-Regular

Meeting Agenda

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

Thursday, March 19, 2015

6:00 P.M.

OPENING ITEMS FOR REGULAR MEETING

- Roll Call
- Approval of Agenda
- Compliance Update.
- Upcoming Compliance Items
- Approval of Minutes for March 2, 2015 meeting

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 HEARING

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

OLD BUSINESS

-New Board members

-Lisa Humphrey

-Compliance Issues

-Budget Amendment

NEW BUSINESS

-Status of Board President

COMMITTEE REPORTS

EXTENDED PUBLIC COMMENT (NOT LIMITED TO AGENDA ITEMS).

Public comment is limited to 5 minutes per person.

ADJOURNMENT.