

GENESEE STEM ACADEMY

Board of Directors-Regular

Meeting Agenda

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

Thursday, April 16, 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.

THREE STUDENT DISCIPLINE HEARINGS

CONSENT AGENDA

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

OLD BUSINESS

- New Board members
 - Lisa Humphrey
 - Lorraine McCune
- Compliance Issues
- Status of Board President

NEW BUSINESS

- Bridge Loan for 2015.16
- Appointment of Auditor for 2015
- Policy regarding Board attendance
- Approval of 2015-16 Calendar
- Windstream Proposal
- Delta Bid Proposal for Wireless Networking
- Amend Current Budget

COMMITTEE REPORTS

EXTENDED PUBLIC COMMENT (NOT LIMITED TO AGENDA ITEMS).

Public comment is limited to 5 minutes per person.

ADJOURNMENT.