

GENESEE STEM ACADEMY

Board of Directors- Meeting Agenda

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

**Regular Meeting
May 21, 2015
Time: 6:00 p.m.**

1. Opening Of Meeting:

-Call To Order

-Roll Call

-Approval of Agenda

-Approval of Minutes

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. Student Discipline Hearings

4. Consent Agenda

- Director's Report (how are the students doing)
 - Compliance Update-Epicenter percentage of compliance
 - a. Upcoming Epicenter compliance items
 - Business Manager's report
 - Treasurers Report
 - Legal Update Report
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5. New Business

Change of AHERA Rep.

Establish Student activity account.

Review of Board Policies.

2013-2014 Audit Findings

Uniform Policy

Budget Hearing in July.

Marketing Presentation from Channel 25.

Legal Representation

Legal Bill from J. Carlson

6. Committee Reports

Marketing and Community Relations Committee

Board Development Committee

Academic Task Force Committee

Finance Committee

Grants committee report

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

Public comment is limited to 5 minutes per person.

8. Adjournment.