

GENESEE STEM ACADEMY

Board of Directors- Meeting Agenda

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

REGULAR MEETING: August 27, 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 Hearing

4. Consent Agenda

-Director's Report (how are the students doing)

-Compliance Update.

-Business Manager's report

-Treasurers Report

-Legal Update Report

5. Old Business

-Policies and Package for Teachers

6. New Business

-Leaking Roof/Roof Repairs

7. Committee Reports

Marketing and Community Relations Committee

Board Development Committee

Academic Task Force Committee

Finance Committee

Grants committee report

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

Public comment is limited to 5 minutes per person.

9. Adjournment.