

GENESEE STEM ACADEMY

Board of Directors- REGULAR MEETING

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

REGULAR MEETING, January 21, 2016

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. Consent Agenda

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

-Compliance Update

-Business Manager's report

-Treasurers Report

4. New Business

Budget Amendment

Review and approval of Board Policies:

Transition-Lease-Management:

Attorney Compensation for EP and Lease.

Demand Letter from Learn It

Re-Authorization Process

Enrollment Policy

Board Policies

5. Committee Reports

Marketing and Community Relations Committee

Board Development Committee

Academic Task Force Committee

Finance Committee

Grants committee report

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

Public comment is limited to 5 minutes per person.

7. Adjournment.