

GENESEE STEM ACADEMY

Board of Directors-REGULAR MEETING

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

REGULAR MEETING, October 15, 2015

Time:6:00 p.m.

1. Regular Meeting:

Call To Order

Roll Call

Approval of Agenda

Approval of Minutes

4. 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.

5. Student Hearings

-Seven Student Hearings

6. Consent Agenda

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

- Compliance Update
 - Business Manager's report
 - Treasurers Report
 - Legal Update Report
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7. Old Business

- School Facilities-repairs/issues
 - Facilities search
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8. New Business

- Website compliance issues
- Proposed Facility use by Dancing Divas

9. Committee Reports

- Marketing and Community Relations Committee
 - Board Development Committee
 - Grants committee report
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10. Extended Public Comment (not limited to agenda items).

Public comment is limited to 5 minutes per person.

11. Adjournment.