

# **GENESEE STEM ACADEMY**

## ***Board of Directors-Special Meeting Agenda***

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

Thursday, October 16, 2014

### **OPENING ITEMS FOR AER**

-Roll Call.

-Presentation of AER to public.

-Public Comment.

Close of meeting.

### **OPENING ITEMS FOR REGULAR MEETING**

-Roll Call.

-Approval of Agenda.

-Compliance Update.

-Upcoming Compliance Items.

-Approval of Minutes for September, 2014.

### **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.

### **CONSENT AGENDA**

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

-Backpacks

-Food Bank

-Business Manager's report

-Treasurers Report

-Comparison of actual to budget

-Disbursements

-Legal Update Report

-Legal Claims with MDE

### **OLD BUSINESS**

-Board Members-New Board Members

### **NEW BUSINESS**

-Selection of New President of Board

-Compliance Requirements

### **COMMITTEE REPORTS**

### **EXTENDED PUBLIC COMMENT (NOT LIMITED TO AGENDA ITEMS).**

Public comment is limited to 5 minutes per person.

### **ADJOURNMENT.**