

# **GENESEE STEM ACADEMY**

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

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

Thursday, November 20, 2014

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

- Roll Call.
- Approval of Agenda. -Compliance Update.
- Upcoming Compliance Items.
- Approval of Minutes.

### **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)
- Business Manager's report
- Treasurers Report
- Comparison of actual to budget
- Disbursements
- Legal Update Report
- Legal Claims with MDE

## **STUDENT DISCIPLINE HEARING**

### **OLD BUSINESS**

-Board Members-New Board Members

### **NEW BUSINESS**

-Status of Management Company

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

-Public comment is limited to 5 minutes per person.

### **ADJOURNMENT**