

GENESEE STEM ACADEMY

Board of Directors- REGULAR MEETING

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

REGULAR MEETING, December 17, 2015

Time:6:00 p.m.

1. Opening Of Meeting

Call To Order

Roll Call

Approval of Agenda

Approval of Minutes

Student Hearings

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

-Legal Update Report

4. New Business

Review of Lease Agreement provided by Learn It Systems

Review of Board Policies.

Begin Process for review Lease and EP Agreement

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.