

GENESEE STEM ACADEMY

Board of Directors- SPECIAL MEETING

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

SPECIAL MEETING, March 23, 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. New Business

Review of Lease Agreement

Selection of RFP-HR

Review Ms. Coggins Agreement

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

Public comment is limited to 5 minutes per person.

5. Adjournment.