

# **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 30, 2016**

**Time:6:00 p.m.**

**1. Opening Of Meeting:**

Call To Order

Roll Call

Approval of Agenda

Approval of Minutes

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**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.

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**3. New Business**

Review of Lease Agreement

Selection of RFP-HR

Review of Proposed Settlement Documents

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

Public comment is limited to 5 minutes per person.

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**5. Adjournment.**