

Genesee STEM Academy
Board of Directors – Regular Meeting

This meeting is subject to the Open Meetings Act, MCL 15-0261-1.275.

REGULAR MEETING, April 21, 2016

Time: 6:00 p.m.

- 1. Opening of Meeting:**
 - Call To Order
 - Roll Call
 - Approval of Agenda
 - Approval of Minutes

- 2. Student Hearings**

- 3. 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.

- 4. Principal Report**

- 5. Compliance Report**

- 6. Financial Report**

- 7. Unfinished Business**
 - Status of Lease Agreement
 - Status of HR Agreement
 - Transition Process
 - Execution of Legal Documents – Learn It

- 8. New Business**
 - Revised Dress Code Policy
 - 2016/17 Calendar
 - Trip

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

- 10. Adjournment**