

GENESEE STEM ACADEMY

Board of Directors-Special Meeting Agenda

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

Thursday, June 12, 2014

Call To Order Scheduled for 6:00 p.m.

1. Opening Items for Budget Hearing

-Call To Order

-Roll Call

2. BUDGET HEARING

3. OPENING ITEMS FOR REGULAR MEETING

-Roll Call

-Approval of Agenda

-Compliance Update

-Upcoming Compliance Items

-Approval of Minutes for May 29, 2014

4. 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.

5. 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

6. Old Business

-Student Discipline/IEP Results

7. New Business

-Approval of Budget for 2014-2014

-Compliance update on items

Update on New Board Members

8. Committee Reports

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

Public comment is limited to 5 minutes per person.

10. Adjournment.