

GENESEE STEM ACADEMY

Board of Directors-Special Meeting Agenda

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

Thursday, July 10, 2014

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

Swearing In of New Board Member

1. OPENING ITEMS FOR REGULAR MEETING

- Roll Call
- Approval of Agenda
- Compliance Update.
- Upcoming Compliance Items
- Approval of Minutes for June, 2014

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)
- Business Manager's report
- Treasurers Report

-Comparison of actual to budget

-Disbursements

-Legal Update Report

6. OLD BUSINESS

-Update on Recruitment of Board Members

7. NEW BUSINESS

-Election Of Officers

-Approval of MDE SANS Note

-Strategic Planning Meeting

-Board Liaison Position

8. COMMITTEE REPORTS

9. EXTENDED PUBLIC COMMENT (NOT LIMITED TO AGENDA ITEMS).

Public comment is limited to 5 minutes per person.

10. ADJOURNMENT.