

GENESEE STEM ACADEMY
BOARD OF DIRECTORS
REGULAR MEETING
MINUTES

Date: April 27th, 2017
Time: 6:00 p.m.
Place: 5240 Calkins Rd
Flint, MI 48532

Call To Order

The meeting was called to order at ^{6:05 correction} ~~6:30~~ p.m. by Dr. Morgan, Board President

Roll Call

A roll call of attendance was taken.

Board Members

President, Dr. Morgan- Present

Member Vice President, Taylor- Present *Member*

VP Secretary, McCune – Absent Excused

Treasurer, Legardye- Present

Member, Brownfield- Present

A quorum was present to conduct business.

Also attending the meeting were the following individuals:

Attendees

Dr. Lorilyn Coggins, ACES

Ms. Kimberly Coulter, Principal

Approval of the Agenda

It was moved by Ms. Legardye and seconded by Mr. Brownfield that the agenda be approved with amendments. The vote was unanimous in favor of the motion. MOTION PASSED.

Approval of Prior Meeting Minutes

It was moved by Ms. Legardye and seconded by Mr. Brownfield to approve the March 23rd, 2017 Regular meeting Minutes. The vote was unanimous in favor of the motion. MOTION PASSED.

Public Comment

No public comment was received.

Presentations

There was a presentation given about Special Education to include the late hire of speech, parents who failed to notify the district, update on the Prep guidelines, and the GISD forms.

Reports

There was an update on the Legal report about the conversation between Ms. Legardye, Dr. Coggins, and Attorney Greg Meihn.

Ms. Coulter provided her Principal Report.

Ms. Coulter reviewed the compliance report.

Dr. Lorilyn Coggins provided financial reports to the Board and referred the Board to Board Docs.

New Business

It was moved by Ms. Legardye and seconded by Dr. Morgan to approve the disbursements. The vote was unanimous in favor of the motion. MOTION PASSED.

It was moved by Ms. Legardye and seconded by Dr. Morgan to authorize the submission of the Letter of Intent for a potential grant opportunity. The vote was unanimous in favor of the motion. MOTION PASSED.

It was moved by Dr. Morgan and seconded by Ms. Legardye to approve the Access Point Agreement for an extension of one year. The vote was unanimous in favor of the motion. MOTION PASSED.

It was moved by Dr. Morgan and seconded by Ms. Legardye to approve the 2017/2018 school calendar. The vote was unanimous in favor of the motion. MOTION PASSED.

Mr. Taylor submitted a Board Application.

Student Discipline Hearing

Ms. Coulter presented Student066's hearing. Ms. Coulter recommended that Student066 should be on probation through 6th marking period, ending June 21st, 2017.

It was moved by Ms. Legardye and seconded by Mr. Brownfield to accept Ms. Coulter's recommendation. The vote was unanimous in favor of the motion. MOTION PASSED.

Extended Public Comment

None.

Adjournment

It was moved by Mr. Taylor and seconded by Mr. Brownfield to adjourn the meeting at 6:53 p.m. The vote was unanimous in favor of the motion. MOTION PASSED.

A handwritten signature in black ink, appearing to be 'L. Coggins', written over a horizontal line.

Dr. Lorilyn Coggins
Acting Recording Secretary

I certify that these minutes were approved [] as read [] as corrected by the Academy Board at a duly noticed open meeting held on May 24, 2017 at which a quorum was present.

By: Laura Legardye

Its: Treasurer