

GENESEE STEM ACADEMY
BOARD OF DIRECTORS
REGULAR MEETING
MINUTES

Date: February 23rd, 2017
Time: 6:00 p.m.
Place: 5240 Calkins Rd
Flint, MI 48532

Call To Order

The meeting was called to order at 6:03 p.m. by Mr. Nicholas Morgan, Board President.

Roll Call

A roll call of attendance was taken.

Board Members

President, Dr. Morgan- Present
Vice President, Taylor-Present
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

Ms. Ashley Barron, ACES
Ms. Rita Cheek, Superintendent
Ms. Debra Rosebush, Compliance Officer
Ms. Shay, Teacher
Ms. Gillay, Teacher
Parent of Student 063 and Student 063
Parent of Student 060 and Student 060
Parent of Student 061 and Student 061
Parent of Student 064 and Student 064

Approval of the Agenda

It was moved by Mr. Taylor and seconded by Ms. Laura Legardye that the agenda be approved as amended. 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 February 9th Special meeting Minutes. The vote was unanimous in favor of the motion. MOTION PASSED.

Public Comment

No public comment was received.

Student Discipline Hearing

It was moved by Ms. Laura Legardye and seconded by Dr. Nicholas Morgan that Student060 would be put on probation through the end of the 4th Marking period ending on April 17th, 2017 and the student may return to school on February 24th. The vote was unanimous in favor of the motion. MOTION PASSED.

It was moved by Ms. Laura Legardye and seconded by Mr. Edgar Taylor that Student061 be suspended from Genesee STEM Academy for the balance of the 2016-2017 school year. The vote was unanimous in favor of the motion. MOTION PASSED.

It was moved by Ms. Laura Legardye and seconded by Mr. Dennis Brownfield that Student 063 be suspended from Genesee STEM Academy for the balance of the 2016-2017 school year. The vote was unanimous in favor of the motion. MOTION PASSED.

It was moved by Dr. Nicholas Morgan and seconded by Ms. Laura Legardye that Student064 have a 10 day suspension through March 7th, 2017, and probation through the fifth marking period ending on May 5th, 2017. The vote was unanimous in favor of the motion. MOTION PASSED.

It was moved by Ms. Laura Legardye and seconded by Mr. Dennis Brownfield that Student062 is on probation through the end of the 4th marking period. The vote was unanimous in favor of the motion. MOTION PASSED.

Reports

Ms. Legardye gave a legal report update regarding the litigation.

Ms. Cheek gave an update about the events happening at Genesee STEM Academy.

Ms. Ashley Barron gave the financial report.

It was moved by Ms. Laura Legardye and seconded by Mr. Edgar Taylor to approve \$25/hour for a teacher to be sent to a homebound student for academic services. The vote was unanimous in favor of the motions.

Unfinished Business

Ms. Laura Legardye gave an update on the facility plans that are being drawn up.

It was moved by Mr. Dennis Brownfield and seconded by Ms. Laura Legardye to approve the 17/18 Lottery and enrollment procedures. The vote was unanimous in favor of the motion. MOTION PASSED.

New Business

It was moved by Ms. Laura Legardye and seconded by Mr. Edgar Taylor to approve the February disbursements. The vote was unanimous in favor of the motion. MOTION PASSED.

Ms. Rita Cheek gave an update about the MDE Grant for year Round School and explained the benefits.

It was moved by Ms. Laura Legardye and seconded by Mr. Edgar Taylor to give Ms. Rita Cheek the authority to make the best decision for the school regarding year round schooling. The vote was unanimous in favor of the motion. MOTION PASSED.

Adjournment

It was moved by Ms. Legardye and seconded by Mr. Taylor to adjourn the meeting at 8:45 p.m. The vote was unanimous in favor of the motion. MOTION PASSED.



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 March 15, 2017 at which a quorum was present.

By: 

Its: Board President