

GENESEE STEM ACADEMY
BOARD OF DIRECTORS
SPECIAL MEETING
MINUTES

Date: January 5th, 2017
Time: 6:00 p.m.
Place: 5240 Calkins Rd.
Flint, MI 48532

Oath of Office

Mr. Brownfield was sworn into the Genesee Stem Academy Board of directors at 6:07 p.m. on January 5th, 2017.

Call To Order

The meeting was called to order at 6:08 p.m. by Dr. Morgan, Board President.

Roll Call

A roll call of attendance was taken.

Board Members

President, Dr. Morgan- Present
Vice President, Taylor-Present, Arrived at 6:30 P.M.
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, American Charter Education Services
Ms. Rita Cheek, Superintendent
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 an addition of item 2.02, Student Discipline. The vote was unanimous in favor of the motion. MOTION PASSED.

Approval of the Minutes

It was moved by Ms. Legardye seconded by Mr. Brownfield that the Board approve the minutes as corrected from the Special meeting conducted on November 17th, 2016. The vote was unanimous in favor of the motion. MOTION PASSED.

Public Comment

No public comment was received.

Student Hearing

The parent advised she would like to have a closed session for the student discipline hearing for student050.

It was moved by Dr. Morgan and seconded by Ms. Legardye to approve the recommendation by Ms. Coulter of a suspension for Student050 for 10 days, with probation lasting until the 4th Marking period. The vote was unanimous in favor of the motion. MOTION PASSED.

Reports

It was moved by Ms. Legardye and seconded by Mr. Brownfield to move the meeting into closed session for the purpose of a pending litigation and the impact it could have on the results. The vote was unanimous in favor of the motion. MOTION PASSED.

Ms. Coulter presented her report.

Unfinished Business

Ms. Laura Legardye provided an update on the modular.

Ms. Rita Cheek said that there are roof leaks that do need to be fixed.

It was moved by Dr. Morgan and seconded by Mr. Taylor to approve Ms. Deb Rosebush as the Asbestos Designee until Ms. Laura Legardye has received training. The vote was unanimous in favor of the motion. MOTION PASSED.

New Business

It was moved by Ms. Laura Legardye and seconded by Mr. Dennis Brownfield to approve the January Disbursements. The vote was unanimous in favor of the motion. MOTION PASSED.

The Board will have a Board Retreat at Genesee STEM Academy on January 13th, 2017 beginning at 9:00 a.m.

Extended Public Comment

Ms. Legardye expressed her concern with the parking issues.

Announcement of the Next Meeting Date

The next meeting for the Genesee Stem Academy Board of Directors will be held January 26th, 2017 at 6:00 p.m.

Adjournment

It was moved by Mr. Brownfield and seconded by Ms. Legardye to adjourn the meeting at 8:15 p.m. The vote was unanimous in favor of the motion. MOTION PASSED.



Dr. Lorilyn Coggins

I certify that these minutes were approved as read by the Academy Board at a duly noticed open meeting held on Jan. 26, 2017 at which a quorum was present.

Board President

GENESEE STEM ACADEMY
BOARD OF DIRECTORS
RETREAT MEETING
MINUTES

Date: January 20th, 2017
Time: 12:30 p.m.
Place: 5311 W. Corunna Rd
Flint, MI 48532

Call To Order

The meeting was called to order at 12:40 p.m. by Dr. 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, American Charter Education Services
Ms. Rita Cheek, Superintendent
Dr. Lorilyn Coggins, American Charter Education Services
Mr. Greg Meihn , Attorney

Approval of the Agenda

It was moved by Ms. Legardye and seconded by Mr. Brownfield that the agenda be approved with an addition of item 2.02, Student Discipline. The vote was unanimous in favor of the motion. MOTION PASSED.

Public Comment

No public comment was received.

Unfinished Business

The Board engaged in discussion regarding the facility and the budget. No actions were taken.

Announcement of the Next Meeting Date

The next meeting for the Genesee Stem Academy Board of Directors will be held January 26th, 2017 at 6:00 p.m.

Adjournment

It was moved by Mr. Brownfield and seconded by Ms. Legardye to adjourn the meeting at 2:30 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 January 26, 2017 at which a quorum was present.

By: 

Its: Board President

GENERAL APPROPRIATION RESOLUTION AS AMENDED
 RESOLUTION FOR ADOPTION BY THE BOARD
 OF EDUCATION OF Genesee STEM Academy

RESOLVED, that this resolution shall be the general appropriations of Genesee STEM Academy for the 2016-2017 fiscal year, as amended; a resolution to make appropriations; to provide for the expenditure of the appropriations; and to provide for the disposition of all income received by Genesee STEM Academy.

BE IT FURTHER RESOLVED, that the total revenues and unappropriated fund balance estimated to be available for appropriations in the general fund of the Genesee STEM Academy for fiscal year 2016-2017 is as follows:

Revenue:

1xx Local.....	\$ 41,250
3xx State.....	2,436,698
4xx Federal.....	304,563
Total Revenue:	\$ 2,782,511
Total Fund Balance, July 1, 2016 Available to Appropriate:	\$ 159,625
Total Available to Appropriate:	\$ 2,942,136

BE IT FURTHER RESOLVED, that \$ 2,925,002 of the total available to appropriate in the general fund is hereby appropriated in the amounts and for the purposes set forth below:

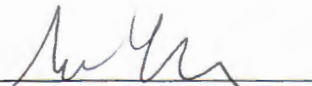
Expenditures:

1xx Instruction:	
11x Basic Programs	920,251
12x Added Needs	318,116
2xx Support Services:	
21x Pupil Support.....	74,500
22x Instructional Staff Support	139,491
23x General Administration	178,494
24x School Administration	213,665
25x Business Services	64,923
26x Operations and Maintenance	710,222
27x Transportation	158,700
28x-29x Other Central Support.....	124,500
3xx Community Services	14,390
4xx-6xx Other Financing Uses	7,750
Total Appropriated:	\$ 2,925,002
Projected June 30, 2017 Fund Balance:	\$ 17,134

FURTHER RESOLVED, that no board of education member or employee of the school district shall expend any funds or obligate the expenditure of any funds except pursuant to appropriations made by the board of education and in keeping with the budgetary policy statement hitherto adopted by the board. Changes in the amount appropriated by the board shall require approval by the board.

BE IT FURTHER RESOLVED, that the (Chief Administrative Officer, Laura LeGuardye is hereby charged with general supervision of the execution of the budget adopted by the board and shall hold the department heads responsible for performance of their responsibilities within the amounts appropriated by the board of education and in keeping with the budgetary policy statement hitherto adopted by the board.

This appropriation is to take effect on ~~January 5, 2017~~ *January 26, 2017*



 Signature

SCHOOL SERVICE APPROPRIATION RESOLUTION AS AMENDED
 RESOLUTION FOR ADOPTION BY THE BOARD
 OF EDUCATION OF Genesee STEM Academy

RESOLVED, that this resolution shall be the school service appropriations of Genesee STEM Academy for the 2016-2017 fiscal year, as amended; a resolution to make appropriations; to provide for the expenditure of the appropriations; and to provide for the disposition of all income received by Genesee STEM Academy.

BE IT FURTHER RESOLVED, that the total revenues and unappropriated fund balance estimated to be available for appropriations in the school service fund of the Genesee STEM Academy for fiscal year 2016-2017 is as follows:

Revenue:

1xx Local.....	\$	
3xx State.....		3,233
4xx Federal.....		249,750
5xx Incoming Transfers.....		
Total Revenue:	\$	252,983
Total Fund Balance, July 1, 2016 Available to Appropriate:	\$	0
Total Available to Appropriate:	\$	252,983

BE IT FURTHER RESOLVED, that \$ 229,786 of the total available to appropriate in the general fund is hereby appropriated in the amounts and for the purposes set forth below:

Expenditures:

2xx Support Services:		
29x Food Service		229,786
Total Appropriated:	\$	229,786
Projected June 30, 2017 Fund Balance:	\$	23,197

FURTHER RESOLVED, that no board of education member or employee of the school district shall expend any funds or obligate the expenditure of any funds except pursuant to appropriations made by the board of education and in keeping with the budgetary policy statement hitherto adopted by the board. Changes in the amount appropriated by the board shall require approval by the board.

BE IT FURTHER RESOLVED, that the (Chief Administrative Officer, Laura LeGuardye is hereby charged with general supervision of the execution of the budget adopted by the board and shall hold the department heads responsible for performance of their responsibilities within the amounts appropriated by the board of education and in keeping with the budgetary policy statement hitherto adopted by the board.

This appropriation is to take effect on ~~January 5, 2017.~~ ^{January 26, 2017}



 Signature