

GENESEE STEM ACADEMY
BOARD OF DIRECTORS
SPECIAL MEETING
MINUTES

Date: March 15th, 2017
Time: 5:00 p.m.
Place: 5240 Calkins Rd
Flint, MI 48532

Call To Order

The meeting was called to order at 5:12 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- Absent

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 Mr. Taylor and seconded by Ms. Legardye that the agenda be approved. 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. Taylor to approve the February 23rd, 2017 Regular 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. Legardye and seconded by Dr. Morgan to support Ms. Kimberly Coulter's recommendation for discipline, and that Student052 be suspended through the end of the school year. The vote was unanimous in favor of the motion. MOTION PASSED.

It was moved by Mr. Edgar Taylor and seconded by Ms. Laura Legardye to suspend Student056 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 Mr. Edgar Taylor and seconded by Ms. Laura Legardye to move into closed session at 5:55 p.m. The vote was unanimous in favor of the motion. MOTION PASSED.

The meeting went back into open session at 6:23 p.m.

It was moved by Ms. Laura Legardye and seconded by Mr. Edgar Taylor to support administrations recommendation regarding Student 4. The vote was unanimous in favor of the motion. MOTION PASSED.

New Business

There was a review of the memorandum from legal counsel.

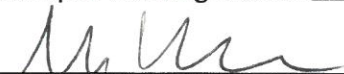
Adjournment

It was moved by Ms. Laura Legardye and seconded by Mr. Edgar Taylor to adjourn the meeting at 6:25 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 23, 2017 at which a quorum was present.

By: 

Its: Board President