

GENESEE STEM ACADEMY

Board of Directors-Special Meeting Agenda

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

Tuesday, March 2, 2015

OPENING ITEMS FOR SPECIAL MEETING

- Roll Call
- Approval of Agenda
- Compliance Update.
- Upcoming Compliance Items
- Approval of Minutes for February 9, 2015 meeting

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.

STUDENT DISCIPLINE HEARINGS

CONSENT AGENDA

- Lorilyn Coggins Presentation
- Director's Report (how are the students doing)
- Business Manager's report
- Treasurers Report
- Comparison of actual to budget
- Disbursements

-Legal Update Report

OLD BUSINESS

- New Board members
- Compliance Issues
- Budget Amendment
- Speech Contract (retroactive approval)
- Amendment to Lease Agreement
- Kelsu Consulting, LLC

NEW BUSINESS

- Critical Expectations from SVSU- Report
- Enrollment Fair

COMMITTEE REPORTS

EXTENDED PUBLIC COMMENT (NOT LIMITED TO AGENDA ITEMS).

Public comment is limited to 5 minutes per person.

ADJOURNMENT.