

GENESEE STEM ACADEMY
BOARD OF DIRECTORS
SPECIAL MEETING MINUTES

DATE: Monday, February 9, 2015

TIME: 6:00 p.m.

PLACE: At 310 W. Oakley St.
Flint, Michigan 48503

Call to Order

The meeting was called to order at 6:05 p.m.

Roll Call

A roll call of attendance was taken.

The following Board Members were in attendance:

Board Members

CHRISTOPHER PARKER-PRESENT

NICHOLAS MORGAN-ABSENT

LORRAINE MCCUNE --PRESENT

LAURA LEGARDYE-PRESENT

A quorum was present to conduct business.

Also attending the meeting were the following individuals:

Attendees

Gregory M. Meihn, IPA Board Attorney

Rita Cheeks-GSTEM Academy

Debra Rosebush-GSTEM Academy

Approval of the Agenda

It was moved by Board member Legardye and seconded by Board member Parker to approve the Agenda. The vote was unanimous in favor of the Motion. MOTION PASSED.

Approval of Minutes

It was moved by Board member Legardye and seconded by Board member Parker to approve the January 15, 2015 meeting minutes. The vote was unanimous in favor of the Motion. MOTION PASSED.

Public Comment

No Public Comment.

Student Hearings

Student Hearing No. 007. The mother of Student No. 007 was informed of her right to conduct the student discipline hearing in closed session. The mother declined and requested that the meeting be held in open session. The Director presented the purported infraction by the student. The student is alleged to have elbowed his teacher and attempted to push her away. The student admitted committing the infraction. Motion was made by Board member Parker and seconded by Board member McCune that the student receive the following discipline:

1. Probation until the March board meeting.
2. Serve 10 day suspension.

The vote was unanimous. MOTION PASSED.

Student Hearing 008. Student Hearing No. 008. The mother of Student No. 008 was informed of her right to conduct the student discipline hearing in closed session. The mother requested closed session. The Board went into close session at 6:20 p.m.

The director presented the evidence that the child brought in a toy gun. No issue that it was a toy gun. Evidence appears that the child brought the gun in to show other students the gift provided from his father. The minor child was unaware that it would violate school policy. The Board found not intent on behalf of the boy to bring a gun to school, or intent to intimidate any person. Motion was made by Board member Parker and second by Board member McCune that the minor child serve out his 10 day suspension and that no further action or activity take place.

The vote was unanimous. MOTION PASSED.

Extended Public Comment

There was no extended comments.

Adjournment


It was moved by Board member McCune and second by Board member Legardye to adjourn the meeting at 6:30 p.m.

Respectfully submitted,

Gregory M. Meihn

Gregory M. Meihn, Acting Secretary

I certify these Minutes were approved [] as read [] as corrected by the Academy Board at a duly noticed open meeting held on February __, 2014 at which a quorum was present.

By: Lorraine McCune 

Its: Secretary _____