

**GENESEE STEM ACADEMY  
BOARD OF DIRECTORS - REGULAR MEETING**

Date: Thursday, August 27, 2015  
Time: 6:00 p.m.  
Place: 310 W. Oakley St.  
Flint, MI

**ORGANIZATION MEETING**

**Call to Order**

The Organizational meeting was called to order at 6:12 p.m. by Board member Morgan.

**Roll Call**

Board member Morgan – Present  
Board member Legardye – Present  
Board member McCune – Present

A quorum was present to conduct business.

Also attending the meeting were the following individuals:

**Attendees**

Mrs. Rita Cheek, School Principal  
Mr. John Carberry, Management- West Oakley  
Mrs. Shay, School Academic & Behavioral Specialist  
Mrs. Coulter, School Assistant Principal  
Mr. Gregory M. Meihn, by phone

**Approval of Agenda**

It was moved by Board member McCune and second by Board member Legardye to the Agenda. The vote was unanimous in favor of the motion. MOTION PASSED

**Approval of Prior Meeting Minutes**

It was stated by Board member Legardye that an error was made in the section Create Committee for Facilities and EP on the minutes dated July 16, 2015. The error stated that Board member McCune made the motion and Board member Legardye second the motion to appoint Board member Morgan and Board member Legardye to the Facilities and EP committee which is tasked to review the lease, management agreement, and other related documents and to look for alternate facilities for the school as it grows. The correction should be that the motion was made

by Board member Morgan and second by Board member Legardye to appoint Board member McCune and Board member Legardye to the Facilities and EP committee.

It was moved by Board member Legardye and second by Board member McCune to accept minutes with addendum. The vote was unanimous. MOTION PASSED.

### **Public Comment**

There was no public comment.

### **Student Hearings:**

**Student Hearing No. 1.** 5th Grade Student # 001. Parent was informed of her right to have the discipline hearing in an open or closed meeting. The Parent denied to go into close session. Mrs. Coulter presented infraction, it was recommended by Mrs. Coulter that the student be placed on 10 days suspension and probation for the rest of the marking period. Board member Morgan made the motion that student be placed on 10 school days suspension with probation for the remainder of the marking period, Board member Legardye seconded the motion. The vote was unanimous. MOTION PASSED. Parents can pick up school work in the office. Student should return to school on September 10, 2015.

**Student Hearing No. 2.** 3rd Grade Student # 002. Neither the parent nor the student appeared for the hearing. Mrs. Cheek, school principal, provided the Board with information and deferred to the Board for decision because student had been brought to the board while on probation for previous infractions, and explained that the parent has withdrawn student from the school. Board member Morgan made the recommendation for suspension for the full school year, Board member Legardye seconded the motion. The vote was unanimous. Motion Passed

### **Consent Agenda**

#### **A. School Director Report**

The School Director submitted her report.

Mrs. Cheek stated that due to typos/grammatical errors in the policies that were not caught before being printed and asked if the Board would agree to approve making the grammatical changes to the policies so that they can send out with the corrections.

Board member Legardye made a motion to approve correction of spelling and grammatical errors to the policies and Board member McCune second the motion. The vote was unanimous in favor of the motion. MOTION PASSED.

## **B. Compliance Update**

Deb Rosebush submitted her report in the packet of information but was not in attendance to present. Mrs. Check talked about the fingerprinting letter.

## **C. Business Manager's Report**

John Carberry presented and stated that he is working with Justin Shinaberger on the audit and it should be finalized by September 10<sup>th</sup> on last year's finances and should have the preliminary draft to present soon after that.

John Carberry stated that Variety Food Service overcharged us \$1500.00 dollars that was noticed by MDE and the situation has been resolved. They have since issued a check for the difference already, it was found on July 5th and there should be a check on next month's bank statement dated for August 7<sup>th</sup>.

John Carberry presented the information from the security camera bids from companies Sonitrol and Tyco.

## **D. Treasurer's Report**

Board member Legardye submitted her report.

## **E. Legal Update Report**

Nothing to report.

## **Old Business**

### **Policies and Packages for Teachers.**

Motion was made by Board member Legardye and second by Board member McCune to table this for the next meeting. The vote was unanimous. MOTION PASSED.

## **New Business**

### **Leaking Roof/Roof Repairs**

John Carberry stated that Good's a roofing company stated that there are 6 different areas that need patchwork and will be out Monday or Tuesday at the latest.

John Carberry stated that he would like to know where we (the Board) are in our thinking in regards to the lease agreement; he did this because coming out of the retreat, Board member Legardye stated that she was looking to move the school. Board member Legardye stated that there is a committee that has been looking for other properties and that it was not her doing this alone. John also let us know that he brought another person in to look at the building in hopes to

start a charter school next year. John also stated that he talked to Dave Lewis of SVSU about running a K-12 and suggests that Dave come and talk to us (the Board) so that we can hear another voice besides his about running a K-12 school.

John stated that academically we are not where we need to be, but, we are getting better with new teaches in place and new programs.

**Committee Reports**

No action was taken and no reports were received.

**Extended Public Comment (not limited to agenda items).**

No public comment.

**Adjournment**

It was moved by Board member Legardye and seconded by Board member Morgan to adjourn the meeting at 8:30 p.m. The vote was unanimous in favor of the motion. MOTION PASSED.

Respectfully submitted,



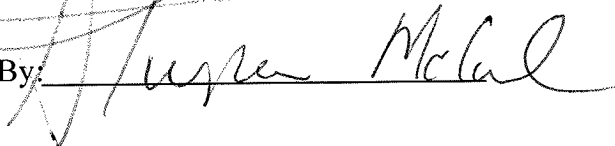
Gregory M. Meihn

Acting Secretary

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I certify these Minutes were approved [  ] as read [  ] as corrected by the Academy Board at a duly noticed open meeting held on September \_\_, 2015 at which a quorum was present.

By:



Its: Secretary \_\_\_\_\_