

GENESEE STEM ACADEMY
BOARD OF DIRECTORS
SPECIAL MEETING MINUTES

DATE: Thursday, January 26, 2015

TIME: 6:00 p.m.

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

ORGANIZATIONAL MEETING

Call to Order

The meeting was called to order at 6:10 p.m.

Roll Call

A roll call of attendance was taken.

The following Board Members were in attendance:

Board Members

CHRISTOPHER PARKER-ABSENT-EXCUSED
NICHOLAS MORGAN-PRESENT
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 26, 2015 meeting minutes. The vote was unanimous in favor of the Motion. MOTION PASSED.

Public Comment

No Public Comment.

Student Hearing

Student Hearing No. 005. The mother of Student No. 005 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 engaged in bullying in violation of the policies of GTEM. 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 February board meeting.
2. Must do a journal signed by parent and teacher that no further violations occurred.
3. Include in the journal potential bad decisions that were avoided and why they were avoided.
4. Write a paper on the "Why Bullying Is Bad" and present at the Board meeting.

Student Hearing 006. Student Hearing No. 006. The mother of Student No. 006 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 engaged making death threats to students and teachers in violation of the policies of GTEM. 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. Student be suspended 10 days. Have served 2. Serve 8 more.
2. Probation until the February board meeting.
2. Must do a journal signed by parent and teacher that no further violations occurred.
3. Include in the journal potential bad decisions that were avoided and why they were avoided.
4. Write a paper on the "Why Bullying Is Bad" and present at the Board meeting.

Old Business

A. Lease Amendment. Motion was made by Board member Parker and second by Board member McCune to table until next meeting the approval of the Amended Lease for the reason that no member of the management company appeared at the meeting to discuss the issue.

B. Special Ed. Contract. Motion was made by Board member Parker and second by Board member McCune to table until next meeting the approval of the Special Ed. Contract for the reason that no member of the management company appeared at the meeting to discuss the issue.

Extended Public Comment

No comment.

Adjournment

It was moved by Board member McCune and second by Board member Parker to adjourn the meeting at 7:10 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 9, 2014 at which a quorum was present.

By: Lorraine McCune

Its: Secretary