

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

DATE: October 15, 2015  
TIME: 2:00 p.m.  
PLACE: At 310 W. Oakley St.  
Flint, Michigan 48503

**REGULAR 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

NICHOLAS MORGAN-PRESENT  
LORRAINE MCCUNE –ABSENT  
LAURA LEGARDYE-PRESENT  
EDGAR TAYLOR-PRESENT

A quorum was present to conduct business.

Also attending the meeting were the following individuals:

Attendees

Gregory M. Meihn, IPA Board Attorney (by phone)  
Rita Cheeks-GSTEM Academy  
Debra Rosebush-GSTEM Academy  
Mrs. Kimberly Coulter  
Mrs. S. Alexander  
John Carberry, Management Company Rep.

**Approval of the Agenda**

It was moved by Board member Legardye and seconded by Board member Morgan 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 McCune to approve

the October 2, 2015 Special Meeting Minutes. The vote was unanimous in favor of the Motion. MOTION PASSED.

### **Public Comment**

No Public Comment.

### **Discipline Hearings**

Student #008. Mother and student appeared at the hearing. The mother preferred the discipline hearing be held in public meeting. The Management Company presented violation of the student which was possession of a BB gun on school premises. Because the student understood what he did was wrong before doing it, the Management Company recommended that Student #008 be suspended for the remainder of the school year. Board member Legardye made motion that Student #008 be suspended for the remainder of the school year. Board member Taylor seconded the motion. The vote was unanimous in favor of the motion. MOTION PASSED

Student #009. Mother and student appeared at the hearing. The mother preferred the discipline hearing be held in public meeting. The Management Company presented violation of the student which was possession of a BB gun on school premises. Because the student understood what he did was wrong before doing it, the Management Company recommended that Student #009 be suspended for the remainder of the school year. Board member Legardye made motion that Student #009 be suspended for the remainder of the school year. Board member Taylor seconded the motion. The vote was unanimous in favor of the motion. MOTION PASSED

Student #010. Mother and student appeared at the hearing. The mother preferred the discipline hearing be held in public meeting. The Management Company presented violation of the student which was making verbal threats. Because of the circumstances and the student's response to the Board, Motion was made by Board member Legardye to permit the child to return to school on October 19, 2015. Board member Taylor second the motion. The vote was unanimous. MOTION PASSED.

Student #011. Mother and student appeared at the hearing. The mother preferred the discipline hearing be held in public meeting. The Management Company presented violation of the student which was making verbal threats. Because of the circumstances and the student's response to the Board, Motion was made by Board member Legardye to permit the child to return to school on October 19, 2015. Board member Taylor second the motion. The vote was unanimous. MOTION PASSED.

Student #012. Mother and student appeared at the hearing. The mother preferred the discipline hearing be held in public meeting. The Management Company presented violation of the student which was possession of a BB gun on school premises. Because the student understood what he did was wrong before doing it, the Management Company recommended that Student #012 be suspended for the remainder of the school year. Board member Legardye made motion that Student #012 be suspended for the remainder of the school year. Board member Taylor seconded the motion. The vote was unanimous in favor of the motion. MOTION PASSED

Student #013. Mother and student appeared at the hearing. The mother preferred the discipline hearing be held in public meeting. The Management Company presented violation of the student which was possession of a BB gun on school premises. Because the student understood what he did was wrong before doing it, the Management Company recommended that Student #013 be suspended for the remainder of the school year. Board member Legardye made motion that Student #013 be suspended for the remainder of the school year. Board member Taylor seconded the motion. The vote was unanimous in favor of the motion. MOTION PASSED

Student #014. Mother and student appeared at the hearing. The mother preferred the discipline hearing be held in public meeting. The Management Company presented violation of the student which was making verbal threats. Because of the circumstances and the student's response to the Board, Motion was made by Board member Legardye to permit the child to return to school on October 19, 2015. Board member Taylor second the motion. The vote was unanimous. MOTION PASSED

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

Public comment is limited to 5 minutes per person -- no public comment.

**Consent Agenda**

**A. School Director Report.**

The School Director report was accepted.

**B. Business Manager's Report.**

There business management report was accepted.

**C. Treasurers Report.**

The treasurer's report was received.

**Old Business:**

**A. School Facilities-repairs**

Management Company updated the school on the repairs, actions being taken now and in future.

**B. Facilities Search.**

No action was taken. Just general discussion.

**New Business:**

**A. Website Compliance Issue:**

Board attorney informed the Board of compliance issues coming up.

**B. Proposed Facility Use by Dancing Divas.**

No action was taken on this request.

**C. Snow Removal Contract.**

Motion was made by Board member Legardye and second by Board member Taylor to approve the snow removal contract. The vote was unanimous. MOTION PASSED.

**Extended Public Comment**

None.

**Adjournment**

It was moved by Board member Morgan and seconded by Board member Legardye to adjourn the meeting at 7:30 p.m. The vote was unanimous in favor of the motion. MOTION PASSED.

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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 November 5th, 2015 at which a quorum was present.

By: Lorraine McClave

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