

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

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

**SPECIAL MEETING**

**Call to Order**

The meeting was called to order at 2:10 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 -PRESENT  
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)  
Debra Rosebush-GSTEM Academy  
Mrs. Kimberly Coulter  
Mrs. S. Alexander

**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 September 17, 2015 meeting minutes. The vote was unanimous in favor of the Motion. MOTION PASSED.

### **Public Comment**

No Public Comment.

### **Discipline Hearings**

Student #003. 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. The Management Company recommended that Student #003 be placed on probation for the 2015-2016 school year. Board member Legardye made motion that Student #003 be placed on probation until the end of the first trimester ending on November 20, 2015. Board member Taylor seconded the motion. The vote was unanimous in favor of the motion. MOTION PASSED

Student #005. Mother and student appeared at the hearing. The mother preferred the discipline hearing be held in public meeting. The Management Company presented the violation of the student. The Management Company's recommendation was that student #005 be reinstated back to school with time served on Monday September 28, 2015. Board member Legardye made motion that Student #005 be reinstated back to school on Monday 28, 015 with time served. Board member Taylor seconded the motion. The vote was unanimous in favor of the motion. MOTION PASSED

Student #006. Both parents appeared at the hearing, student #006 was in class at time of hearing. Both parents preferred the discipline hearing be held in public meeting. The Management Company presented the violation of the student. The Management Company recommended that that student #006 not return for the balance of the 2015-2016 school year. Mother of Student #006 stated that child has been diagnosed with ADHD and currently taking medication and that she provided the school with documentation from Mott Children's Center. Board member Morgan made motion that the decision be deferred and for student #006 remain in school and the mother provide documentation of records from Mott Children's Center until the Board speaks with its attorney and a 504 Assessment plan is done before a decision can be made. Board member McCune seconded the motion. The vote was unanimous in favor of the motion. MOTION PASSED

Student #007. Mother and student appeared at the hearing. The mother preferred the discipline hearing be held in public meeting. The Management Company presented the violation of the student. The Management Company recommended that student #007 complete the 10 day suspension and be placed on probation the remainder of the school year. Board member Legardye made motion that student #007 complete the 10 day suspension returning on October 8, 2015, is placed on probation for the remainder of the school year and has intervention with the Behavior Specialist. Board member Morgan seconded 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.

**Adjournment**

Board member Taylor made motion that the meeting be adjourned; Board member McCune seconded the motion. The vote was unanimous. MOTION PASSED

Meeting adjourned at 3:33 p.m.

Respectfully submitted,

Gregory M. Meihn

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 October \_\_, 2015 at which a quorum was present.

By: ~~Lorraine McCune~~ Nicholas Morgan  
Its: Secretary Nicholas Morgan