

GENESEE STEM ACADEMY
BOARD OF DIRECTORS
SPECIAL MEETING MINUTES

DATE: Thursday, November 6, 2014
TIME: 6:00 p.m.
PLACE: At 310 W. Oakley St. Flint, Michigan 48503

Call to Order

The meeting was called to order at 6:10 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-EXCUSED

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

Approval of the Agenda

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

Approval of Minutes

It was moved by Board member Parker and seconded by Board member Legardye to approve the October 16, 2014, meeting minutes subject to removing "ex- Board member Gilbert's" name from selection of new officer section of the minutes." The vote was unanimous in favor of the Motion. MOTION PASSED.

Public Comment

No Public Comment.

Student Discipline-Student 00002

Student 00002 and his mother appeared for the discipline hearing. The student and mother were offered the right to go into close session. Motion denied. The management company presented the facts that the child had brought a toy gun to school mistakenly. After discussion by the Board members, the Board requested the management company's recommendation. The management company recommended that the child, having served a 10 day suspension, be entitled to return to school with no further discipline.

Motion was made by Board member Morgan and second by Board member McCune to adopt the recommendation of the management company. The vote was unanimous. MOTION PASSED.

Extended Public Comment

No comment was received.

Adjournment

It was moved by Board member McCune and second by Board member Parker to adjourn the meeting at 7:00 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 November 20, 2014 at which a quorum was present.

By: Lorraine McCune *Lorraine McCune*

Its: Secretary _____