

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

Date: February 9, 2016
Time: 6:00
Place: 310 W. Oakley St.
Flint, MI

OPENING OF SPECIAL MEETING

Call to Order

The meeting was called to order at 6:00 p.m. by Board member Morgan

Roll Call

Board member Morgan, Present
Board member Legardye, Present
Board member McCune, Present
Board member Taylor, Present

A quorum was present to conduct business.

Also attending the meeting were the following individuals:

Attendees

Ms. Rita Cheek, School Principal
Ms. Deb. Rosebush, Management Company
Gregory M. Meihn, Board Attorney

Approval of Agenda

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

Approval of Prior Meeting Minutes

It was moved by Board member Morgan and seconded by Board member Legardye to approve the Minutes for the January meeting. The vote was unanimous in favor of the motion. MOTION PASSED.

Public Comment

There was no public comment.

Discipline Hearings

Student #019

Parent and student #019 were present. The mother preferred the discipline hearing to be held in public meeting. The Management Company presented the violation of the student. The Management Company recommended that Student #019 be returned to school with time served. Board member Legardye made motion to follow the recommendation of the Management Company and return Student #019 back to school with time served. Board member Taylor seconded the motion. The vote was unanimous in favor of the motion. MOTION PASSED.

Student #020

Parent and student #020 were present. The mother preferred the discipline hearing to be held in public meeting. The Management Company presented the violation of the student. The Management Company recommended that Student #020 be returned to school with time served. Board member Legardye made motion to follow the recommendation of the Management Company and return Student #020 back to school with time served. Board member Taylor seconded the motion. The vote was unanimous in favor of the motion. MOTION PASSED.

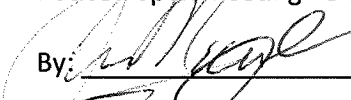
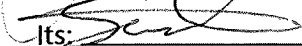
Extended Public Comment

None.

Adjournment

It was moved by Board member Morgan and seconded by Board member Legardye to adjourn the meeting at 6:45 p.m. The vote was unanimous in favor of the motion. MOTION PASSED.

I certify these Minutes were approved [x] as read [] as corrected by the Academy Board at a duly noticed open meeting held on February 18, 2016 at which a quorum was present.

By:  _____
Its:  _____