

GENESEE STEM ACADEMY
BOARD OF DIRECTORS
REGULAR MEETING

Date: March 17, 2016
Time: 6:00 p.m.
Place: 310 W. Oakley Street
Flint, MI 48503

REGULAR MEETING, MARCH 17, 2016 TIME 6:00 P.M.

Opening of Meeting

Call to Order

Board member Morgan called the meeting to order at 6:07 p.m.

Roll Call

Board member Morgan – Present
Board member Legardye – Present
Board member Taylor – Present
Board member McCune – Present

A quorum was present to conduct business.

Also in attendance were the following individuals:

Attendees

Mrs. Rita Cheek – GSTEMA
Mrs. Deb Rosebush - GSTEMA
Mrs. Kimberly Coulter – GSETMA
Miss. Lang – GSTEMA
Mrs. Shay – GSTEMA
Mrs. Blaharski – GSTEMA
Miss. Vermillyia – GSTEMA
Mrs. Garcia – GSTEMA
Mrs. Alexander - GSTEMA
Mrs. Davis - GSTEMA
Dr. Coggins – Business Manager for LearnIt
Ann Vanderlaan – Clark-Hill Attorney for LearnIt
Mr. John Carberry – Management Company LearnIt

Approval of Agenda

Board member Legardye made motion to approve the Agenda with corrections. Board member McCune seconded the motion. The vote was in favor of the motion. MOTION PASSED.

Approval of Regular Meeting Minutes

Board member Legardye made motion to approve the Minutes. Board member Morgan seconded the motion. The vote was in favor of the motion. MOTION PASSED.

Student Hearings

Student #021

Parent and student #021 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 #021 be returned to school with time served. Board member Legardye made motion to follow the recommendation of the Management Company and return Student #021 back to school with time served. Board member Taylor seconded the motion. The vote was unanimous in favor of the motion. MOTION PASSED.

Student #022

Parent and student #022 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 #022 be suspended for the remainder of the 2015-2016 school year. Board member Legardye made motion to follow the recommendation of the Management Company and suspend Student #022 for the remainder of the 2015-2016 school year. Board member Taylor seconded the motion. The vote was unanimous in favor of the motion. MOTION PASSED.

Public Comment (on Agenda Items Only)

Board member Morgan asked were there any public comments. There were no public comments.

Consent Agenda

⇒ *Director's Report*

Mrs. Cheek report was accepted.

Mrs. Cheek stated that the school was involved in a PENNY WAR fundraising activity "PENNY'S for PATIENTS" with Leukemia. Mrs. Blaharski's class won 1st Place and Miss. Lang's class won 2nd Place.

Mrs. Cheek also stated that there were 50 students that participated in the Piston's Fitness Clinic. Thanks to Miss Lang who was a big help in organizing this event. There were 50 tickets provided for the 50 students that participated. More information will come.

⇒ *Compliance Report*

Mrs. Deb Rosebush report was accepted.

⇒ *Business Manager's Report*

Dr. Coggins report was accepted.

Mr. John Carberry report was accepted.

⇒ *Treasurer's Report*

Report given by Dr. Coggins

⇒ *Legal Update Report*

No report

Old Business

Status of invoices for purposes of determining amount owed

Mr. John Carberry reported

New Business

Handout proposed new lease agreement

Set up meeting to review and approve RFP. RFP's are due Tuesday March 15, 2016.

Tentative dates to meet will be Wednesday 23rd 6:00 p.m. or during the day on Thursday March 24th.

Re-authorization three year approval – YEA

Still awaiting SVSU decision

Results of meeting with parents on March 15, 2016

Attorney Ann Vanderlaan reported

Board member Legardye reported

Committee Reports

- ⇒ Marketing and Community Relations Committee Report – no report
- ⇒ Board Development Committee Report - no report
- ⇒ Academic Task Force Committee Report – no report
- ⇒ Finance Committee Report – no report
- ⇒ Grants Committee Report – no report

Extended Public Comment (not limited to Agenda Items).

Ms. Lang. had question in reference to the new school. Her question was when they would be told about the transition and going to new HR. Board member Legardye responded that we were waiting for Learn It to have their meeting with them before any information could be passed on. and Anne Vanderlaan, Clarke-Hill attorney for LearnIt responded a meeting would be set up as soon as a HR company had been decided since an agreement on how the funds were going to be paid had been reached.

Adjournment

Board member McCune made motion that the meeting be adjourned. Board member Taylor seconded the motion. The vote was in favor of the motion. MOTION PASSED.

Meeting adjourned at 8:06 p.m.

I certify these Minutes were [] as read [] as corrected by the Academy Board at a duly noticed open meeting held on March 30th, 2016 at which a quorum was present.

By: Board member McCune

Its: Secretary