

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

Date: Wednesday, March 23, 2016
Time: 6:00 p.m.
Place: 310 W. Oakley St.
Flint, MI

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,(absent-excused)
Board member Taylor-Present

A quorum was present to conduct business.

Also attending the meeting were the following individuals:

Attendees

Board Attorney Gregory M. Meihn
Management Company Attorney: Ann Vanderlaan, Esq.

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 March 17, 2016 minutes. The vote was unanimous in favor of the motion. MOTION PASSED.

New Business

A. RFP Review.

Motion was made by Board member Legardye and second Board member Morgan to invite, Axios, MidWest, and Access Point to a meeting on March 30, 2016 to select an HR provider. The vote was unanimous. MOTION PASSED.

B. Transition Contract

Motion was made by Board member Legardye and second by Board member Taylor to approve Ms. Coggins for 6 months for the sole purpose of assisting in acquiring financing and transition. The vote was unanimous. MOTION PASSED.

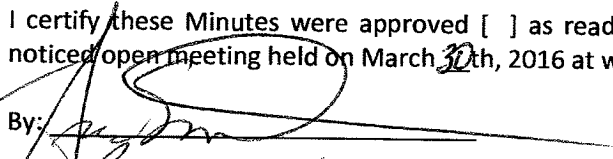
Extended Public Comment

None.

Adjournment

It was moved by Board member Morgan and seconded by Board member Legardye to adjourn the meeting at 6:30 p.m. The vote was unanimous in favor of the motion. MOTION PASSED.

I certify these Minutes were approved [] 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: 

Its: 