

GENESEE STEM ACADEMY
BOARD OF DIRECTORS
REGULAR MEETING
MINUTES

Date: April 21st, 2016
Time: 6:00 p.m.
Place: 310 W. Oakley St. Flint, MI 48503

Call To Order

The meeting was called to order at 6:10 p.m. by Dr. Morgan, Board President.

Roll Call

A roll call of attendance was taken.

Board Members

President, N. Morgan- Present
Vice President, E. Taylor-Present
Secretary, McCune – Absent (Excused)
Treasurer, L. Legardye- Present

A quorum was present to conduct business.

Also attending the meeting were the following individuals:

Attendees

Ms. Ann Vanderlad, Esq. – Attorney for Learn It Systems
Dr. Lorilyn Coggins, American Charter Education Services
Ms. Deb Rosebush, Compliance Director
Ms. Rita Cheek, School Director
Ms. Kimberly Coulter, Assistant Principal
Mr. John Carberry- Learn it, By Phone
Attorney Greg Meihn, By Phone
Various staff members
Parents and students for discipline hearings

Approval of the Agenda

It was moved by Ms. Legardye and seconded by Mr. Taylor that the agenda be approved with the addition of a borrowing resolution and the March invoices. The vote was unanimous in favor of the motion. MOTION PASSED.

Approval of the Minutes

It was moved by Mr. Taylor seconded by Ms. Legardye that the Board approve the minutes as written from the special meeting conducted on March 30th, 2016. The vote was unanimous in favor of the motion. MOTION PASSED.

Student Discipline Hearings

Student 023 – Student 023 was not present for the discipline hearing. It was moved by Dr. Morgan and seconded by Ms. Legardye to support the administration's recommendation to place Student023 on probation through May 6th, 2016 for violation of the Uniform Policy. The vote was unanimous in favor of the motion. MOTION PASSED.

Student 024 – Student 024 was not present for the discipline hearing. It was moved by Mr. Taylor and seconded by Ms. Legardye to support the administration's recommendation to recognize the student's time served (short-term suspension for bringing a toy knife to school) and allow the student to return to school on April 22, 2016. The vote was unanimous in favor of the motion. MOTION PASSED.

The Board decided to move on with the agenda as the two other students and their parents were expected to attend.

Public Comment

No public comment was received.

Reports

Ms. Cheek presented the Principal Report.

Student Discipline Hearings (continued)

Student 025 came before the Board with his parent. Ms. Legardye advised the parent of her right to a closed session. The parent indicated that the hearing could proceed in open session. The Administration presented the facts of the violation. It was moved by Ms. Legardye and seconded by Dr. Morgan to support the Administration's recommendation that the student return to school, because the disciplinary time was served. The vote was unanimous in favor of the motion. MOTION PASSED.

Student 026 came before the Board with a guardian. Ms. Legardye advised the guardian of her right to a closed session. The guardian asked that the hearing proceed in closed session. It was moved by Ms. Legardye and seconded by Mr. Taylor that the Board go into closed session for the purpose of a student discipline hearing. A roll call vote was taken to move into closed session. The vote was unanimous in favor of the motion. MOTION PASSED. The meeting went into closed session at 6:50 p.m.

The Board re-entered open session at 7:00 p.m. A quorum was still present for business.

It was moved by Ms. Legardye and seconded by Mr. Taylor to support the Administration's recommendation that the student return to school on April 25, 2016 having served her suspension. The vote was unanimous in favor of the motion. MOTION PASSED.

Reports (continued)

Ms. Rosebush presented the compliance report.

Mr. Greg Meihn reported on a communication received from SVSU regarding missing compliance documents. Ms. Legardye asked if a checklist could be provided verifying submission.

It was moved by Dr. Morgan and seconded by Ms. Legardye to direct that Mr. John Carberry provide a checklist of the missing compliance items by Monday, April 25, 2016. The vote was unanimous in favor of the motion. MOTION PASSED.

Dr. Lorilyn Coggins provided the financial reports, including the March balance sheet, March statement of revenues and expenditures and a summary of her review of the 15/16 invoices.

Unfinished Business

No unfinished business was addressed.

New Business

It was moved by Ms. Legardye and seconded by Mr. Taylor to approve the borrowing resolution. The vote was unanimous in favor of the motion. MOTION PASSED.

It was moved by Ms. Legardye and seconded by Dr. Morgan to approve the March invoices. The vote was unanimous in favor of the motion. MOTION PASSED

It was moved by Ms. Legardye and seconded by Dr. Morgan to approve the field trip replacing the trip to Washington DC with a trip to Cedar Point as originally financed. The vote was unanimous in favor of the motion. MOTION PASSED.

With respect to the current transition, Mr. Greg Meihn gave an update stating that there wasn't a response yet from AccessPoint. He also reported that there is going to be a meeting with the counsel about the lease. Mr. Meihn asked Mr. Carberry to provide a full inventory of Board owned assets by next board meeting.

Mr. Taylor left at 7:30 pm. A quorum was no longer available to conduct business.

Extended Public Comment

The remaining board members received extended public comment.

Announcement of the Next Meeting Date

The next meeting for the Genesee Stem Academy Board of Directors will be held May 19th at 6:00 p.m.

Adjournment

The meeting was adjourned at 8:04 p.m.



Dr. Lorilyn Coggins
Acting Recording Secretary

I certify that these minutes were approved [] as read [] as corrected by the Academy Board at a duly noticed open meeting held on May 19, 2016 at which a quorum was present.

By: Lorraine Melno

Its: Secretary