

GENESEE STEM ACADEMY
BOARD OF DIRECTORS
REGULAR MEETING MINUTES

DATE: May 21, 2015

TIME: 6:00 p.m.

PLACE: At 310 W. Oakley St.
Flint, Michigan 48503

ORGANIZATIONAL MEETING

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-ABSENT

NICHOLAS MORGAN-PRESENT

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 Cheek-GSTEMA Academy

Approval of the Agenda

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

Approval of Minutes

It was moved by Board member Legardye and seconded by Board member McCune to approve the April 16, 2015 meeting minutes. The vote was unanimous in favor of the Motion. MOTION PASSED.

Public Comment

No Public Comment.

Student Hearing

Student #0017. Mother and student appeared at the hearing. The mother requested that the discipline hearing be held in a closed session. Motion was made by Board member Morgan and second by Board member McCune that the Board go into close session to hear the matter. The vote was unanimous. MOTION PASSED. The Board went into close session at 6:15 p.m.

Motion was made by Board member Morgan and second by Board member McCune that the Board come out of closed session. The vote was unanimous. MOTION PASSED. The Board came out of close session at 6:30 p.m.

Motion was made by Board member Morgan and second by Board member McCune that the student be suspended for 10 days and be placed on 30 day probation. The vote was unanimous. MOTION PASSED.

Student #0019. The father and student appeared at the hearing. The father approved open hearing.

The management company presented the disciplinary infraction. The student admitted to the infraction. Board member LeGardye made motion to suspend the student for 10 days and placed on 30 day probation. The motion was second by Board member Morgan. The vote was unanimous. MOTION PASSED.

Student #0020. There was no representation for the student.

The management company presented the disciplinary infraction. Board member LeGardye made motion to suspend the student for 10 days and placed on 30 day probation. The motion was second by Board member MCCune. The vote was unanimous. MOTION PASSED.

Consent Agenda

Director's Report.

The School Director's report was accepted by the Board. Discussion was held regarding the status of the students, enrollment, testing that was performed, and upcoming events.

Business Manager's Report.

The Board reviewed the financial reports provided by the management company with regard to cash flow, disbursements, and comparison of budget to actual from August of 2014 through April, 2015.

Disbursements.

On Motion of Board member Morgan and second by Board member McCune, the Board approved the disbursements as presented.

New Business

A. Change of HR Rep.

Motion was made by Board member Legardye and second by Board member McCune to change the HR Rep. from Debra Rosebush to Rita Cheeks. The vote was unanimous. MOTION PASSED.

B. Review of Board Policies-First Reading.

The new Board policies were reviewed by the Board. This is the first reading. No action to be taken at this time.

C. Review of 2013-2014 Audit Findings.

The Board reviewed the 2013-2014 Audit Findings. Discussion was held regarding the findings. Motion was made by Board member Morgan and second by Board member McCune to accept the 2013-2014 findings. The vote was unanimous. MOTION PASSED.

D. Uniform Policy.

Board member McCune made motion which was second by Board member Morgan to approve the uniform policy proposed by GSTEM. The vote was unanimous. MOTION PASSED.

e. Marketing Presentation-Channel 25.

The Board listened to the presentation, the options presented, and opportunities. No action was taken in this matter.

Extended Public Comment

No comment was received.

Adjournment *Enclosed, Mr. Parker did not attend the meeting.*

~~The meeting ended with Board member Parker left the meeting.~~ The meeting ended at 7:10 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 June 18, 2015 at which a quorum was present.

By: Lorraine McCune

Lorraine McCune

Its: Secretary _____