

**GENESEE STEM ACADEMY  
BOARD OF DIRECTORS- PUBLIC BUDGET HEARING &  
REGULAR MEETING**

Date: Thursday, July 16th, 2015  
Time: 6:00  
Place: 310 W. Oakley St.  
Flint, MI

**OATH OF OFFICE**

The oath of office was given to Lorraine McCune, renewing her continued service on the Board of Directors.

Board member McCune signed the Oath of Office.

**ORGANIZATION MEETING**

**Call to Order**

The Organizational meeting was called to order at 6:01 p.m. by Board member Morgan

**Roll Call**

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

**Organization Meeting-Election of Temporary Chairperson.**

Motion was made by Board member McCune and second by Board member Legardye to appoint Board member Morgan to be the temporary chair.

**A. Election of Officers.**

Motion was made by Board member McCune and second by Board member Morgan to select Board member Morgan to serve as President, Board member Legardye to serve as Treasurer, and Board member McCune to serve as Secretary and Vice President. A roll call vote was taken of each member. The vote was unanimous. Motion Passed.

**B. Resolutions.**

Motion was made by Board member McCune and second by Board member Morgan to approve the Resolutions and persons listed in the Resolutions for the following items:

- Resolution indicating Board will comply with all laws, rules and regulations;
- Resolution setting date, time, and place of Regular Meeting and location;
- Resolution designating depositories for various funds;
- Resolution to Bond Treasurer and others as designated by Board;
- Resolution appointing Chief Administrative Officer;
- Resolution appointing legal counsel;
- Resolution to appoint auditors;
- Resolution appointing designated AHERA contact;
- Resolution to adopt school calendar for ensuring year;
- Resolution designating Freedom of Information Act contact, Sexual Harassment contact, Title VI, Title IX and Section 504 contact; and
- Resolution designating SVSU compliance person.

A roll call vote was conducted. The vote was unanimous. MOTION PASSED.

Motion was made to close the Organizational Meeting by Board member Legardye and second by Board member McCune. The vote was unanimous. MOTION PASSED.

Organizational meeting was closed at 6:20 p.m.

**ANTI-BULLYING MEETING:**

**Call to Order**

The Anti-Bullying meeting was called to order at 6:21 p.m. by Board member Morgan

**Roll Call**

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

The Anti-Bullying Policy was presented to the public for comment. No comment was received.

Motion was made by Board member Morgan and second by Board member Legardye to close the Anti-Bullying hearing. The vote was unanimous. MOTION PASSED.

Anti-Bullying hearing was closed at 6:25 p.m.

**OPENING OF REGULAR MEETING**

**Call to Order**

The meeting was called to order at 6:26 p.m. by Board member Morgan

**Roll Call**

Board member Morgan, Present  
Board member Legardye, Present  
Board member McCune, 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 June meeting. The vote was unanimous in favor of the motion. MOTION PASSED.

### **Public Comment**

There was no public comment.

### **Consent Agenda**

#### **A. School Director Report.**

The School Director submitted her report.

Motion was made by Board member McCune and second by Board member Legardye to approved the amended Board Calendar. The vote was unanimous. MOTION PASSED.

Motion was made by Board member McCune and second by Board member Legardye to approve the amended School Calendar making the start date August 17 and changing the last school date. The vote was unanimous. MOTION PASSED.

#### **B. Business Manager's Report.**

There was no report at this time.

#### **C. Treasurers Report.**

Motion was made by Board member McCune and second by Board member Legardye to approve the payment of the bills submitted by the management company which includes bills from the month of June and prior catch-up bills. The vote was unanimous. MOTION PASSED.

Motion was made by Board member McCune and second by Board member Legardye to approve Gwendolyn Brownlee-Harvey as a check signer/approval. The vote was unanimous. MOTION PASSED.

Board member Legardye noticed that GSTEM is being charged the sum of \$20.00 for each transfer of funds. Deb Rosebush from the Management Company inform the Board that the fee was to be paid by the Management Company. Ms. Rosebush will look into this at next meeting.

**New Business:**

**A. Policies:**

Motion was made by Board member McCune and second by Board member Legardye to approve the Transportation Policy, Student Dress Policy, Attendance Policy, Technology Policy, and Weapons Policy. The vote was unanimous. MOTION PASSED.

**B. Create Committee for Facilities and EP.**

Motion was made by Board member <sup>Morgan</sup> ~~McCune~~ and second by Board member Legardye to appoint Board member <sup>McCune</sup> ~~Morgan~~ and Board member Legardye to the Facilities and EP committee which is tasked to review the lease, management agreement, and other related documents and to look for alternate facilities for the school as it grows. 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 7:00 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 August \_\_th, 2015 at which a quorum was present.

By: Lorraine McClune

Its: \_\_\_\_\_