

GENESEE STEM ACADEMY

Board of Directors-Special Meeting

This Meeting is subject to the Open Meetings Act, MCL 15-0261-15.275.

Special Meeting, November 5, 2015

Time:6:00 p.m.

1. Opening Of Meeting:

Call To Order

Roll Call

Approval of Agenda

Approval of Minutes

2. Public Comment (on Agenda Items Only)

Public comment is limited to 3 minutes per person. The comments must be addressed to the Agenda items only. There is a public comment at the end of the meeting for raising new issues or concerns.

3. Approval of Audit

4. Student Discipline Hearings

5. Extended Public Comment (not limited to agenda items).

Public comment is limited to 5 minutes per person.

6. Adjournment.