

GENESEE STEM ACADEMY
BOARD OF DIRECTORS
REGULAR MEETING

Date: January 21, 2016

Time: 6:00 p.m.

Place: 310 W. Oakley Street
Flint, MI 48503

REGULAR MEETING, JANUARY 21, 2016 TIME 6:00 p.m.

Opening of Meeting

Call to Order

Board member Morgan called the meeting to order at 6:09 p.m.

Roll Call

Board member Morgan – Present

Board member Legardye – Present by phone

Board member Taylor – Present

Board member McCune – Present

A quorum was present to conduct business.

Also in attendance were the following individuals:

Attendees

Mrs. Rita Cheek – GSTEMA Academy

Mrs. Deb Rosebush – GSTEMA Academy

Mrs. Kimberly Coulter – GSTEMA Academy

Dr. Lorilyn Coggins –

Mr. John Carberry – Management Company Learn It

Miss. Lang – GSTEMA Academy

Mrs. Purches-Waller – GSTEMA Academy

Mrs. Mosley – GSTEMA Academy

Mrs. Gaylord – GSTEMA Academy

Mrs. Alexander – GSTEMA Academy

Mr. Greg Meihn – IPA Board Attorney

Approval of Agenda

Board member Morgan made the motion to approve the Agenda. Board member McCune seconded the motion. The vote was in favor of the motion. MOTION PASSED

Approval of Minutes (from December 17, 2015)

Board member Morgan made the motion to approve the Minutes from December 17, 2015 as read. Board member McCune seconded the motion. The vote was in favor of the motion. MOTION PASSED.

Public Comment (on Agenda Items Only)

~~Board member Morgan asked was there any public comments. There was no public comment.~~

Consent Agenda

-Director's Report

Mrs. Cheek reported was accepted.

-Compliance Report

Mrs. Deb Rosebush reported, stating that "December was a short month and there is not a lot to report right now, Our Charter Reauthorization with Saginaw Valley the original due date for that was January 15th, Mr. Carberry notified us that he had requested an extension until the 25th so that has not been submitted but will be done at his directive. The attendance task force again is ongoing and we are working toward coming together with an understanding of the county-wide county attendance policy and again the goal is to have that in place by the end of the year to submit to the superintendents for their approval so that it can be included in the parent handbooks for the next school year".

A. Budget amendment. Mr. Carberry, Dr. Coggins, Mrs. Cheek and Ms. Rosebush worked hours on that budget amendment but everything has come together and there will be a presentation on the amended budget this evening for your consideration and approval.

B. Fiscal Review. We were notified by the Department of ED that it is our turn to have a fiscal review of our consolidated application from last year, which means they are going to look at our Title 1A and Title 2 funds and to just make sure that we spent them in the way we applied to spend them and that our staffing is in order and things like that, and so that fiscal review will take place on February 10th and 11th. Dr. Coggins has already submitted the fiscal documents that were required for them to review prior to them coming out. That completes my report".

-Business Manager's Report

-Reauthorization Process.

Ann Vanderlaan addressed the Board and explained the status of the reauthorization process and the status of the lease.

-Treasurer's Report

Board member Legardye stated "that as we had spoken before per the Auditor, that the Board need to take a look at paying the invoices instead of West Oakley taking care of those".

Dr. Coggins stated that the Board owns the software and she will be more than happy to sit with Board member Legardye to go over the process.

-Legal Update Report

Mr. Greg Meihn stated "I have only two things to discuss, one is to schedule a special time to discuss the reauthorization processes and discuss the demand letter that was sent from Learn It.

Board member McCune made motion for Board members Morgan and Taylor to work with Mr. Greg Meihn on the processes of the Reauthorization Document. Board member Taylor seconded the motion. The vote was in favor of the motion. MOTION PASSED.

New Business

Budget Amendment:

Dr. Coggins reported. Mr. John Carberry reported. Board member Morgan made the motion to accept and approve the amended budget. Board member Taylor seconded the motion. The vote was in favor of the motion. MOTION PASSED.

Review and Approval of Board Policies:

Board member McCune made motion to accept and approve the Board Policies. Board member Morgan seconded the motion. The vote was in favor of the motion. MOTION PASSED.

Transition-Lease-Management:

Board member Legardye suggested that Dr. Morgan and Mrs. McCune be on the Transition Team. Board member Legardye made the motion, Board member Morgan seconded the motion. The vote was in favor of the motion. MOTION PASSED.

Enrollment Policy:

Mrs. Deb Rosebush reported. Board member Morgan made motion to accept and approve the Enrollment Policy. Board member McCune seconded the motion. The vote was in favor of the motion. MOTION PASSED.

Committee Reports

Marketing and Community Relations Committee

No Report

Board Development Committee

No Report

Academic Task Force Committee

No Report

Finance Committee
No Report

Grants Committee Report
No Report

Extended Public Comment (not limited to agenda items).

Public comment is limited to 5 minutes per person.

Dawn Gaylord stated that her questions are: if there is no lease by June 30th will there be a school, what is the new location of the new school, and will the staff be required to pack and move our own classrooms, and would the intent be to hire and re-interview or to pick up the school and move.

Ms. Lang stated that "I want to speak regarding the Reauthorization packet, because as Learn It Systems employees we were very instrumental in the process we personally added to and pulled information for the curriculum and we are uncomfortable with it going out as none of you, no offense, have had no input in the curriculum.

Adjournment

The meeting was adjourned at 8:02 p.m.

I certify these Minutes were approved [] as read [] as corrected by the Academy Board at a duly noticed open meeting held on February 18th, 2016 at which a quorum was present.

By: *Sorraine McClure*

Its: _____