

GENESEE STEM ACADEMY

Board of Directors-Agenda

**This Meeting is subject to the Open Meetings Act,
MCL 15-026115.275.**

Thursday, September 18, 2014

1. OPENING ITEMS FOR REGULAR MEETING

- Roll Call
- Approval of Agenda
- Compliance Update.
- Upcoming Compliance Items
- Approval of Minutes for August, 2014

4. 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.

5. CONSENT AGENDA

- Director's Report (how are the students doing)
- Business Manager's report
- Treasurers Report
- Comparison of actual to budget
- Disbursements

-Legal Update Report

-Legal Claim with MDE

7. FINANCIAL AUDIT PRESENTATION

6. OLD BUSINESS

-Resolution Adoption

-Reaffirmation of minutes

7. NEW BUSINESS

-School Leader Meeting Schedule

-Required Safety Drills

-Budget Transparency Reporting

-Critical Expectations from SVSU

-Spring 2014 Board Policy Update

-Approval of “nut free” policy

-Approval of School Improvement Plan

8. COMMITTEE REPORTS

9. EXTENDED PUBLIC COMMENT (NOT LIMITED TO AGENDA ITEMS).

Public comment is limited to 5 minutes per person.

10. ADJOURNMENT.