

GENESEE STEM ACADEMY
BOARD OF DIRECTORS
SPECIAL MEETING
MINUTES

DATE: Thursday May 29, 2014
TIME: 6:00 p.m.
PLACE: At 310 W. Oakley St.
Flint, Michigan 48503

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

PATRICIA LONG-GILBERT-PRESENT
CHRISTOPHER PARKER-EXCUSED
NICHOLAS MORGAN-PRESENT
KRISTAL ROMAIN-PRESENT

A quorum was present to conduct business.

Also attending the meeting were the following individuals:

Attendees

Gregory M. Meihn, IPA Board Attorney
Rita Cheeks-GSTEM Academy
John Carberry-Director

Approval of the Agenda

It was moved by Board member Morgan and seconded by Board member Gilbert to approve the Agenda subject to the following additions: a) New Board Members; b) Lewis & Knopf agreement for internet; and c) letter from Board member Christopher Parker. The vote was unanimous in favor of the Motion. MOTION PASSED.

Approval of Minutes

It was moved by Board member Morgan and seconded by Board member Gilbert to approve the ~~May~~ ^{April} 29, 2014 meeting minutes. The vote was unanimous in favor of the Motion. MOTION PASSED.

Public Comment

No Public Comment.

Student Discipline

Student No. 0006 appeared with parent. Parent was asked but did not request a closed session. The management company presented that the student had hit a teacher several times and acted out. The management company recommended that the student be suspended for the remainder of the year.

During the presentation, the management company informed the Board that there was evidence that the child may have a disability and has scheduled an IEP.

Board member Romain made motion to adjourn the discipline hearing to a date and time after the IEP is concluded. Board member Gilbert second the motion. The vote was unanimous. MOTION PASSED.

Lewis & Knopf Internet

It was moved by Board member Romain and second by Board member Gilbert to approve the letter agreement to allow us to communicate with Lewis & Knopf via internet.

Business Manager's Report

The management company presented the financials and prospective budget. The management company informed the Board that it would need to apply for a bridge loan for the coming year. Motion was made by Board member Gilbert and second by Board member Morgan to approve the application for a bridge loan. The vote was unanimous. MOTION PASSED.

Motion was made, at the suggestion of the Board attorney, that the management company present to the Board every meeting not only the financials and a comparison of budget to actual, but a specific disbursement request for each check. The vote was unanimous. MOTION PASSED.

Treasures Report

The Treasures report was received by the Board. Motion was made to transfer the sum of \$105,000 by Board member Gilbert and second by Board member Romain. The vote was unanimous in favor of the Motion. MOTION PASSED.

Principals Reports

The Principle reported on the activities of the school and upcoming activities. The present enrollment is 155 students.

Approval of Food Service Renewal Agreement

Motion was made by Board member Morgan and second by Board member Gilbert to approve the food

service agreement. The vote was unanimous. MOTION PASSED.

Board Counsel Approval Agreement

Motion was made by Board member Morgan and second by Board member Gilbert to renew the agreement for legal services for the 2014-2015 school year at the sum of \$4000. Payment to be made at the June meeting. The vote was unanimous. MOTION PASSED.

New Board Members

The Board reviewed two applications: 1) Karen Clementz; and 2) Lorraine McCune. Both individuals spoke about their desire to become members. Motion was made by Board member Morgan and second by Board member Gilbert to approve both individuals for submission to the authorizer for approval. The vote was unanimous. MOTION PASSED.

Board Member Letter To Management Company

Board member Gilbert informed the Board of a letter written by Board member Parker. Motion was made by Board member Gilbert to provide the letter to the management company with a request that the management company respond to the letter at the June meeting. Board member Romain seconded the motion. The vote was unanimous. MOTION PASSED.

Extended Public Comment

No comments were received.

Adjournment

It was moved by Board member Gilbert and second by Board member ^{Morgan}~~Parker~~ to adjourn the meeting at 7:00 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 11, 2014 at which a quorum was present.

By: MARGUERITE HARRIS

Its: Secretary

Morgan
[Signature]
President