

GENESEE STEM ACADEMY
BOARD OF DIRECTORS
REGULAR MEETING

Date: July 10th, 2014
Time: 6:00 p.m.
Place: 310 West Oakley St.
Flint, MI 48503

Oath Of Public Office

Ms. Patricia Long-Gilbert administered the Oath of Public office to Ms. Lorraine McCune.

Opening Items for Regular Meeting

Ms. Patricia Long-Gilbert called the regular meeting to order at 6:10 p.m. A roll call of attendance was taken.

Roll Call

Ms. Patricia Long-Gilbert, President -Present
Dr. Christopher Parker, Treasurer- Absent
Mr. Nicholas Morgan, Trustee- Present
Ms. Krystal Romain, Trustee- Absent
Ms. Lorraine McCune, Trustee- Present

Others in Attendance

Mr. John Carberry, West Oakley Education
Ms. Rita Cheek, School Leader
Dr. Lorilyn Coggins, American Charter Education Services
Ms. Debra Rosebush, Compliance Director

Approval of Agenda

It was moved by Dr. Nicholas Morgan and seconded by Ms. Lorraine McCune to approve the agenda as amended. The vote was unanimous in favor of the motion. MOTION PASSED.

Compliance Update

Ms. Rosebush reviewed the written report detailing year end compliance submissions including the Days and Clock Hours Report, 31a Year End Report and the IDEA Request and Ledger.

Upcoming Compliance Items

Ms. Cheek commented on the submission of the School Improvement Plan and AdvancEd. She noted that there are no issues.

Public Comment

None.

Consent Agenda

Ms. Cheek provided a written report on the recent activities including graduation activities, field day, transition day, the current enrollment, and the new enrollment which appears to be positive.

There was 90% attendance for the year.

Mr. Carberry reviewed the current month invoice from West Oakley Education.

Mr. Carberry reviewed copies of the balance sheet and will provide June statements on July 11th, 2014.

Mr. Greg Meihn reviewed the comparison of actual to budget report.

Mr. Greg Meihn reported that he spoke with Saginaw Valley State University regarding progress, compliance, and financial integrity.

Old Business

Mr. Carberry noted that he met with two (2) people on July 10th, 2014 to recruit board members. Mr. Greg Meihn cautioned the Board about transparency and due diligence with any prospective board member..

New Business

Election of Officers

It was moved by Ms. Patricia Long-Gilbert and seconded by Dr. Nicholas Morgan to provide a roll call on the slate of officers for the 2014/15 year. The vote was unanimous in favor of the motion (Ayes – Long-Gilbert, Morgan, McCune). MOTION PASSED. The officers are as follow:

President – Ms. Patricia Long-Gilbert
Vice President – Dr. Nicholas Morgan
Secretary – Ms. Lorraine McCune
Treasurer – Mr. Christopher Parker

It was moved by Ms. Patricia Long-Gilbert and seconded by Dr. Nicholas Morgan approve the President and Treasurer as signers on the bank account. The vote was unanimous in favor of the motion. MOTION PASSED.

It was moved by Ms. Patricia Long-Gilbert and seconded by Dr. Nicholas Morgan to adopt the Annual Resolutions for 2014/15. The vote was unanimous in favor of the motion. MOTION PASSED. The Annual Resolutions include elected officers, bank account, signatories, FOIA Representative, Regular Meeting schedule, Principal Office, Board Corresponding Agent, Legal Notices, Bonding of Officers, Legal Counsel, Annual Audit, 2014/15 School Calendar, Sexual Harassment Contacts, Title VI, Title IX, and Section 504 Contacts, McKinney-Vento Homeless Liaison, and Agreement to Comply with All Applicable Laws.

Mr. Greg Meihn recommended to approve the borrowing resolution as revised.

It was moved by Dr. Nicholas Morgan and seconded by Ms. Lorraine McCune to authorize the President to sign the revised Borrowing Resolution and updated Short Term Loan Application. The vote was unanimous in favor of the motion. MOTION PASSED.

Mr. Greg Meihn asked the Board if they would be available for a 3 hour strategic planning meeting in the fall.

Mr. Greg Meihn noted that he would advise the Board to hire a liaison to interface between the Board and management company. Mr. Meihn would like to speak with Mr. Carberry first.

Committee Reports

NONE.

Correspondence

Correspondence received by Ms. Long-Gilbert regarding 95% for Immunization Report and additional correspondence regarding the Food service was directed to Ms. Cheek

Extended Public Comment

Ms. Cheek and Mr. Carberry reported on the proposed programing with GISD to provide a Great Start Readiness Program, which would be free through the intermediate school district and would service up to 18 families.

Dr. Nicholas Morgan asked if the gym was being used and if it could be used for a non-profit team called Flint's Finest, which is part of AAU travel teams.

Adjournment

It was moved by Ms. Patricia Gilbert-Long and seconded by Dr. Nicholas Morgan to adjourn the meeting at 7:38. The vote was unanimous in favor of the motion. MOTION PASSED.

Respectfully submitted,

Dr. Lorilyn Coggins
Acting Recording Secretary

I certify these Minutes were approved [] as read [] as corrected by the Academy Board at a duly noticed open meeting held on August 21, 2014 at which a quorum was present.

By: 

Its: Board President