

GENESEE STEM ACADEMY
BOARD OF DIRECTORS
REGULAR MEETING MINUTES

DATE: March 20, 2015
TIME: 6:00 p.m.
PLACE: At 310 W. Oakley St.
Flint, Michigan 48503

ORGANIZATIONAL MEETING

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

CHRISTOPHER PARKER-ABSENT
NICHOLAS MORGAN-PRESENT
LORRAINE MCCUNE –PRESENT
LAURA LEGARDYE-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
Debra Rosebush-GSTEM Academy

Approval of the Agenda

It was moved by Board member Legardye and seconded by Board member Morgan to approve the Agenda. The vote was unanimous in favor of the Motion. MOTION PASSED.

Approval of Minutes

It was moved by Board member Legardye and seconded by Board member McCune to approve the March 2, 2015 meeting minutes. The vote was unanimous in favor of the Motion. MOTION PASSED.

Public Comment

No Public Comment.

Student Hearing

Student #0012. Mother and student appeared at the hearing. The mother requested that the discipline hearing be held in a closed session. Motion was made by Board member Morgan and second by Board member McCune that the Board go into close session to hear the matter. The vote was unanimous. MOTION PASSED. The Board went into close session at 6:15 p.m.

Motion was made by Board member Morgan and second by Board member McCune that the Board come out of closed session. The vote was unanimous. MOTION PASSED. The Board came out of close session at 6:30 p.m.

Motion was made by Board member Morgan and second by Board member McCune that the student be suspended for 10 days and be placed on 30 day probation. The vote was unanimous. MOTION PASSED.

Student #0013. The Court appointed guardian for the student and student (second grade student) appeared at the hearing. The guardian did not request the Board go into closed session. The management company presented the disciplinary infraction. The student admitted to the infraction. Board member McCune made motion to suspend the student for 10 days and placed on 30 day probation. The motion was second by Board member Morgan. The vote was unanimous. MOTION PASSED.

Consent Agenda

Director's Report.

The School Director's report was accepted by the Board. Discussion was held regarding the status of the students, enrollment, testing that was performed, and upcoming events.

Business Manager's Report.

The Board reviewed the financial reports provided by the management company with regard to cash flow, disbursements, and comparison of budget to actual from August of 2014 through February, 2015.

Disbursements.

On Motion of Board member Morgan and second by Board member McCune, the Board approved the disbursements as presented.

Old Business

A. New Board Member. Motion was made by Board member Morgan and second by Board member McCune to approve Lisa Humphrey as a potential Board member and approval of the Resolution to submit her application to the authorizer for consideration. The vote was unanimous. MOTION PASSED.

New Business

A. Status of Board President. Board attorney reported to the Board regarding his conversations with Mr. Parker. Board attorney informed the Board that Mr. Parker would not be attending today's meeting and would make a decision regarding his Board membership soon. No action was taken by the Board.

Extended Public Comment

No comment was received.

Adjournment

The meeting ended at 7:10 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 April 16, 2015 at which a quorum was present.

By: Lorraine McCune _____

Its: Secretary _____