

GENESEE STEM ACADEMY

Board of Directors-ANTI-BULLYING, ORGANIZATIONAL MEETING, AND REGULAR MEETING

This Meeting is subject to the Open Meetings Act, MCL 15-0261-15.275.

**REGULAR MEETING, July 16, 2015
Time:6:00 p.m.**

1. Organizational Meeting:

Call To Order

Roll Call

1. Nominate temporary chairperson
2. Administer Oath of Office and sign affidavit (acceptance)
3. Election of officers
4. Resolution indicating the Board will comply with all laws, rules, and regulations
5. Resolution setting date, time, and place of Regular Board Meetings and location of official posting for meeting notices
6. Resolutions designating depositories for various funds and authorized signature(s) for various funds and accounts
7. Resolution to bond Board Treasurer and others as designated by the Board
8. Resolution appointing Chief Administrative Officer (CAO) by name
9. Resolution appointing legal counsel
10. Resolution appointing auditors
11. Resolution appointing designated (AHERA) contact

12. Resolution to adopt the school calendar for the ensuing year
13. Resolution designating Freedom of Information Act (FOIA) contact; Sexual Harassment contact; Title VI, Title IX and Section 504 contact
14. Resolution designating SVSU Compliance Person

Close meeting

2. Anti-Bullying Meeting:

Call To Order

Roll Call

Present policy to the Public and receive comments.

Close meeting

3. Opening Of Meeting:

Call To Order

Roll Call

Approval of Agenda

Approval of Minutes

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)

-Compliance Update-Epicenter percentage of compliance
a. Upcoming Epicenter compliance items

-Business Manager's report

-Treasurers Report

-Legal Update Report

6. New Business

Review and approval of Policies:

- Transportation
- Student Dress
- Attendance
- Technology
- Weapons Policy

Review of Board Policies.

Begin Process for review Lease and EP Agreement

Create Committee for Facilities and finding solution to facilities issues.

7. Committee Reports

Marketing and Community Relations Committee

Board Development Committee

Academic Task Force Committee

Finance Committee

Grants committee report

8. Extended Public Comment (not limited to agenda items).

Public comment is limited to 5 minutes per person.

9. Adjournment.