

**GENESEE STEM ACADEMY**  
**BOARD OF DIRECTORS- PUBLIC BUDGET HEARING &**  
**REGULAR MEETING**

Date: Thursday, June 18<sup>th</sup>, 2015  
Time: 6:00  
Place: 310 W. Oakley St.  
Flint, MI

**PUBLIC BUDGET HEARING**

**Call to Order**

The Public Budget Hearing was called to order at 6:16 p.m. by Board member Morgan

**Roll Call**

Board member Morgan, Present  
Board member Legardye, Present  
Board member McCune, Present

A quorum was present to conduct business.

Also attending the meeting were the following individuals:

Attendees

Mr. John Carberry  
Ms. Rita Check, School Principal  
Ms. Ashley Barron

The General Appropriations acts were reviewed by Mr. John Carberry

The Budget was presented to the Public for comment. No comment was received.

Motion was made by Board member Morgan and second by Board member Legardye to close the Public Hearing on the budget. The vote was unanimous. MOTION PASSED.

Public meeting closed at 6:25 p.m.

## **OPENING OF REGULAR MEETING**

### **Call to Order**

The meeting was called to order at 6:26 p.m. by Board member Morgan

### **Roll Call**

Board member Morgan, Present  
Board member Legardye, Present  
Board member McCune, Present

A quorum was present to conduct business.

Also attending the meeting were the following individuals:

#### **Attendees**

Mr. John Carberry  
Ms. Rita Cheek, School Principal  
Ms. Ashley Barron

### **Student Discipline Hearings**

Student0022. The student and parent appeared before the Board for a scheduled discipline hearing. The parent was advised if she wanted to have a closed or opening meeting. The parent requested an opening meeting. The management company informed the Board that the student threatened to cut another student. The student did not deny the allegations.

It was moved by Board member Morgan and seconded by Board member Legardye to suspend Student0022 for the remainder of the 2014-2015 school year. The vote was unanimous in favor of the motion. MOTION PASSED.

Student0023. The student and parent appeared before the Board for a scheduled discipline hearing. The parent was advised if she wanted to have a closed or opening meeting. The parent requested an opening meeting. The management company informed the Board that the student threatened to assault another student with a pencil, stating he would stab the other student in the neck. He also had scissors to a student's eye. This is the second time the child has been brought in front of the board.

It was moved by Board member Morgan and seconded by Board member Legardye to suspend Student0023 for the remainder of the 2014-2015 school year. The vote was unanimous in favor of the motion. MOTION PASSED.

Student0024. The student and parent appeared before the Board for a scheduled discipline hearing. The parent was advised if she wanted to have a closed or opening meeting. The parent requested an opening meeting. The management company informed the Board that the student brought his mother's fishing tool which contained multiple different weapons within it. The student was showing it to other students until it was brought to the teacher's attention..

It was moved by Board member Morgan and seconded by Board member Legardye to suspend Student0024 for the remainder of the 2014-2015 school year. The vote was unanimous in favor of the motion. MOTION PASSED.

Student0025. The student and parent appeared before the Board for a scheduled discipline hearing. The parent was advised if she wanted to have a closed or opening meeting. The parent requested an opening meeting. The management company informed the Board that the student had explosive behavior consisting of kicking and hitting the door after being told he cannot smack other students.

It was moved by Board member Morgan and seconded by Board member Legardye to suspend Student0025 for the remainder of the 2014-2015 school year. The vote was unanimous in favor of the motion. MOTION PASSED.

It was moved by Dr. Morgan and seconded by Ms. Legardye to suspend Student0025 for the remainder of the 2014-2015 school year. The vote was unanimous in favor of the motion. MOTION PASSED.

### **Approval of Agenda**

It was moved by Board member Morgan and seconded by Board member Legardye to approve the Agenda, with the correction of item 6.01, Board Membership to be placed as item 2.04. The vote was unanimous in favor of the motion. MOTION PASSED.

### **Approval of Prior Meeting Minutes**

It was moved by Board member Morgan and seconded by Board member Legardye to approve the Minutes as corrected, from the Regular Meeting held on May 21<sup>st</sup>, 2015. The vote was unanimous in favor of the motion. MOTION PASSED.

It was moved by Board member Legardye and second by Board member Morgan to approve the minutes as corrected from the Special Meeting held on June 5<sup>th</sup>, 2015. The vote was unanimous in favor of the motion. MOTION PASSED.

### **Board Membership**

Mr. Taylor, a potential board member, introduced himself to the Board. He has worked at multiple high schools throughout Flint including, Central, Northwestern and Southwestern. He worked at the administration level dealing with a variety of different school aspects.

Motion was made by Board member Legardye and second by Board member Morgan to submit Mr. Taylor to the Authorizer for consideration as a member of the Board. The vote was unanimous. MOTION PASSED.

### **Consent Agenda**

The School Director submitted her report. The School Director informed the Board that MSTEP testing for grades 3 & 6 have been completed. MAP testing is mostly finished except for the few students who haven't been at school. There were parent teacher conferences held for students who are not being passed to the next grade level. Ms. Cheek thanked Dr. Nicholas Morgan for being a judge at the Science fair and said they had a great participation level. She also thanked Ms. McCune and Ms. Legardye for participating and speaking at the 6<sup>th</sup> grade recognition night.

### **New Business:**

#### **A. Bank Account:**

It was moved by Board member Morgan and seconded by Board member Legardye to approve the startup of the GoFundMe account by Mr. Blanchard. The vote was unanimous in favor of the motion. MOTION PASSED.

#### **B. Meeting with Teachers:**

Mr. John Carberry said that had 30 minute interviews with teachers, and there was a teacher who commented about how she appreciates Board member Legardye and the way she presents herself at school presentations.

#### **C. Board Retreat-Strategic Planning:**

It was moved Board member Morgan and seconded by Board member Legardye to approve the Board Retreat on July 7<sup>th</sup> and 8<sup>th</sup>, 2015 with it being held in Rochester, Michigan. The vote was unanimous in favor of the motion. MOTION PASSED.

#### **D. 2015-2016 Budget:**

It was moved by Board member Morgan and second by Board member Legardye to approve the proposed 2-15-2016 Budget. The vote was unanimous. MOTION PASSED.

**E. CNS Lawn Care.**

It was moved by Board member Morgan and seconded by Board member Legardye to approve the CNS Lawn Care contract. The vote was unanimous in favor of the motion. MOTION PASSED.

**F. Therapy Services:**

It was moved by Board member Morgan and seconded by Board member Legardye to approve the Therapy Services contract for one year. The vote was unanimous in favor of the motion. MOTION PASSED.

**G. Variety Meals:**

It was moved by Board member Morgan and seconded by Board member Legardye to approve the Variety Meals Contract. The vote was unanimous in favor of the motion. MOTION PASSED.

**H. Convergent Technologies:**

It was moved by Board member Morgan and seconded by Board member Legardye to approve the Convergent Technologies contract. The vote was unanimous in favor of the motion. MOTION PASSED.

**Unfinished Business**

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

**Extended Public Comment**

None.

**Announcement of Next Meeting**

The next meeting will take place on July 7<sup>th</sup>, 2015 at 1:00 with the location to be announced.

**Adjournment**

It was moved by Board member Morgan and seconded by Board member Legardye to adjourn the meeting at 9:30 p.m. The vote was unanimous in favor of the motion. MOTION PASSED.

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I certify these Minutes were approved  as read  as corrected by the Academy Board at a duly noticed open meeting held on July 16th, 2015 at which a quorum was present.

By: Lorraine McCune

Its: \_\_\_\_\_