

GENESEE STEM ACADEMY
BOARD OF DIRECTORS
REGULAR MEETING
MINUTES

Date: August 31, 2017
Time: 6:00 p.m.
Place: 5240 Calkins Rd
Flint, MI 48532

Presentation

Mr. Meihn provided the Board of Directors and administration with a power-point and interactive Q&A presentation on Special Education, IDEA, 504 and the Americans with Disabilities Act.

He also provided the Board with an update on the status of the Settlement Agreement with West Oakley Education.

Roll Call

A roll call of attendance was taken.

Board Members

President, Dr. Morgan- Present
Vice President/Treasurer, Legardye-Present
Secretary, Taylor – Present
Treasurer, Brownfield- Present
Member, McCune- Absent Unexcused

A quorum was present to conduct business.

Also attending the meeting were the following individuals:

Attendees

Dr. Lorilyn Coggins, EMAN
Ms. Rita Cheek, Superintendent
Ms. Kimberly Coulter, Principal
Ms. Deborah Rosebush, Compliance Officer
Mr. Storm Shriver

Approval of the Agenda

It was moved by Ms. Legardye and seconded by Mr. Brownfield that the agenda be approved with the addition of item 6.06 – Settlement Agreement. The vote was unanimous in favor of the motion. Motion passed – Agenda approved.

Approval of Prior Meeting Minutes

It was moved by Mr. Taylor and seconded by Mr. Brownfield to approve the July 13, 2017 Annual Meeting Minutes. The vote was unanimous in favor of the motion. Motion passed – Minutes approved.

Public Comment

No public comment was received.

Correspondence

Correspondence from MDE regarding the National School Lunch Program was received into the record.

Reports

The legal report was received prior to the meeting in the form of an update from Mr. Meihn on the status of the settlement agreement.

Dr. Cheek summarized her report on MStep data, enrollment, staffing, and the upcoming Career Day.

Ms. Coulter summarized her monthly report.

Ms. Rosebush provided a compliance report.

Dr. Coggins presented the financial reports to include the July balance sheet, July statement of revenues and expenditures and cash forecast statement.

Unfinished Business

Ms. Legardye provided an update on the modular expansion. She noted that the school was gifted furniture and equipment for the expanded classrooms. She indicated that playground equipment may be on the horizon. Ms. Cheek thanked Ms. Legardye for her and Ms. Rosebush's efforts to purchase necessary supplies on sale.

New Business

It was moved by Ms. Legardye and seconded by Mr. Brownfield to approve the disbursements. The vote was unanimous in favor of the motion. Motion passed – Disbursements approved.

It was moved by Ms. Legardye and seconded by Mr. Taylor to approve CAT 2 LOA with Convergent Technology. The vote was unanimous in favor of the motion. Motion passed – CAT 2 LOA approved.

It was moved by Ms. Legardye and seconded by Mr. Brownfield to approve the contract with Midwest Staffing. The vote was unanimous in favor of the motion. Motion passed – Midwest Staffing contract approved.

It was moved by Ms. Legardye and seconded by Mr. Taylor to approve the partnership with the University of Michigan to provide student interns with classroom opportunities. The vote was unanimous in favor of the motion. Motion passed – UofM Partnership approved.

It was moved by Ms. Legardye and seconded by Mr. Taylor to approve the EMAN proposal for 17/18 business support services. The vote was unanimous in favor of the motion. Motion passed – EMAN proposal approved.

It was moved by Dr. Morgan and seconded by Mr. Brownfield to ratify the Settlement Agreement with West Oakley Education. The vote was unanimous in favor of the motion. Motion passed – Settlement Agreement ratified.

Extended Public Comment

Storm Shriver was present at the meeting as a prospective board candidate. He discussed his experience in the field of science and noted that he is currently finishing his master’s degree. He has served as a scout leader and is passionate about STEM education.

Mr. Taylor left the meeting at 8:00 p.m.

Announcement of Next Meeting

The next Regular meeting will be held on September 28, 2017 at 6:00 p.m.

Adjournment

It was moved by Ms. Legardye and seconded by Mr. Brownfield to adjourn the meeting at 8:02 p.m. The vote was unanimous in favor of the motion. Motion passed – Meeting adjourned.



Dr. Lorilyn Coggins
Acting Recording Secretary

I certify that these minutes were approved [] as read [] as corrected by the Academy Board at a duly noticed open meeting held on Sept 28, 2017 at which a quorum was present.

By: 

Its: Secretary

