

GENESEE STEM ACADEMY  
BOARD OF DIRECTORS  
REGULAR MEETING  
MINUTES

Date: March 23rd, 2017  
Time: 6:00 p.m.  
Place: 5240 Calkins Rd  
Flint, MI 48532

**Call To Order**

The meeting was called to order at 6:30 p.m. by Dr. Morgan, Board President

**Roll Call**

A roll call of attendance was taken.

**Board Members**

President, Dr. Morgan- Present  
Vice President, Taylor-Present  
Secretary, McCune – Absent Excused  
Treasurer, LeGardye- Present  
Member, Brownfield- Present

A quorum was present to conduct business.

Also attending the meeting were the following individuals:

**Attendees**

Dr. Lorilyn Coggins, ACES  
Ms. Kimberly Coulter, Principal  
Ms. Rita Cheek, Superintendent  
Ms. Deb Rosebush  
Ms. Shay, Teacher  
Mr. Pat Battaglia  
Mr. Lee Gruelke  
Ms. Garcia  
Mr. Garcia  
Parent

**Approval of the Agenda**

It was moved by Ms. LeGardye and seconded by Mr. Brownfield that the agenda be approved. The vote was unanimous in favor of the motion. MOTION PASSED.

**Approval of Prior Meeting Minutes**

It was moved by Mr. Brownfield and seconded by Mr. Taylor to approve the March 15<sup>th</sup>, 2017 - Special Meeting Minutes. The vote was unanimous in favor of the motion. MOTION PASSED.

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### **Public Comment**

No public comment was received.

### **Student Discipline Hearing**

Dr. Morgan advised the parent of Student065 of their rights to an open or closed session for the student discipline hearing. The parents chose to have an open session.

Ms. Coulter read the report and recommendation. The parent was provided with the opportunity to present any information. It was moved by Mr. Brownfield and seconded by Mr. Taylor to approve the administration's recommendation; Student065 would be continuing on a 10 day suspension through April 10<sup>th</sup>, 2017. The student will also be on probation through the current marking period, ending on May 5<sup>th</sup>, 2017. The vote was unanimous in favor of the motion. MOTION PASSED.

Dr. Morgan advised the parent of Student064 of their rights to an open or closed session for the student discipline hearing. The parent chose to continue in open session.

Ms. Coulter read the report and recommendation. It was moved by Ms. LeGardye and seconded by Mr. Brownfield to approve the administration's recommendation; Student064 will be suspended from Genesee STEM Academy for the balance of the 2016-2017 school year. The vote was unanimous in favor of the motion. MOTION PASSED.

### **Reports**

Ms. Cheek Gave her Superintendent report.

Ms. Legardye reported on current facility issues including roof leaks, pest control and the proposed modular expansion.

It was moved by Ms. Legardye and seconded by Mr. Brownfield to approve the Titan Manufactured Structures purchase order. The vote was unanimous in favor of the motion. MOTION PASSED.

Ms. Coulter summarized her Principal Report.

Ms. Rosebush summarized her compliance report.

Dr. Lorilyn Coggins provided financial reports to the Board and referred the Board to Board Docs.

### **Unfinished Business**

It was moved by Ms. LeGardye and seconded by Mr. Brownfield to approve the State intercept Agreement. The vote was unanimous in favor of the motion. MOTION PASSED.

### **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.

It was moved by Ms. LeGardye and seconded by Mr. Brownfield to approve the amended lease agreement. The vote was unanimous in favor of the motion. MOTION PASSED.

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It was moved by Ms. LeGardye and seconded by Mr. Brownfield to leave the 17/18 Benefit Contribution as it is until the budget is approved. The vote was unanimous in favor of the motion. MOTION PASSED.

**Extended Public Comment**

It was moved by Ms. LeGardye and seconded by Mr. Brownfield to go into closed session for the purpose of an update on current litigation. The vote was unanimous in favor of the motion. MOTION PASSED (AYES – Morgan, Taylor, LeGardye, Brownfield).

The meeting went into closed session at 6:50 p.m.

The meeting went back into open session at 8:10 p.m.

It was moved by Mr. Brownfield and seconded by Mr. Taylor to authorize Attorney Meihn to make a counter offer. The vote called for 3 aye's (Morgan, Taylor, Brownfield) and 1 nay (LeGardye). MOTION PASSED.

**Adjournment**

It was moved by Ms. LeGardye and seconded by Mr. Brownfield to adjourn the meeting at 8:13 p.m. The vote was unanimous in favor of the motion. MOTION PASSED.



Dr. Lorilyn Coggins  
Acting Recording Secretary

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I certify that these minutes were approved [ ] as read [ ] as corrected by the Academy Board at a duly noticed open meeting held on April 27, 2017 at which a quorum was present.

By: [Signature]

Its: Board President