

GENESEE STEM ACADEMY  
BOARD OF DIRECTORS  
SPECIAL MEETING  
MINUTES

Date: May 24th, 2017  
Time: 4:00 p.m.  
Place: 5240 Calkins Rd  
Flint, MI 48532

**Call To Order**

The meeting was called to order at 4:10 p.m. by Ms. Legardye

**Roll Call**

A roll call of attendance was taken.

Board Members

President, Dr. Morgan- Absent Excused

~~Vice President~~, Taylor-Present

Secretary, McCune – Present

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. Rita Cheek, Superintendent

Ms. Kimberly Coulter, Principal

Ms. Deborah Rosebush, Compliance Officer

Ms. Shay, Teacher

**Approval of the Agenda**

It was moved by Ms. McCune 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 Ms. Legardye and seconded by Mr. Brownfield to approve the April 27th, 2017 Regular meeting Minutes as corrected. The vote was unanimous in favor of the motion. MOTION PASSED.

**Public Comment**

No public comment was received.

**Student Discipline Hearing**

Ms. Legardye advised Student067 and their grand parent of their right to a closed session. They proceeded with an open session.

It was moved by Mr. Brownfield and seconded by Mr. Taylor to approve the suspension of Student067 until the end of the school year. The vote was unanimous in favor of the motion. MOTION PASSED.

Ms. Legardye advised Student068 and their parent of their right to a closed session. They proceeded with an open session.

It was moved by Ms. Legardye and seconded by Mr. Brownfield to approve the recommendation for Student068 to be on probation for the rest of the school year. The vote was unanimous in favor of the motion. MOTION PASSED.

Ms. Legardye advised Student069 and their grand parent of their right to a closed session. They proceeded with an open session.

It was moved by Mr. Taylor and seconded by Mr. Brownfield to approve the recommendation of Student069 to be put on probation for the rest of the school year. The vote was unanimous in favor of the motion. MOTION PASSED.

Ms. Legardye advised Student070 and their grand parent of their right to a closed session. They requested a closed session.

It was moved by Ms. McCune and seconded by Mr. Brownfield to enter closed session. The vote was unanimous in favor of the motion. MOTION PASSED.

The Board entered closed session at 5:10 p.m.

The Board re-entered open session at 5:15 p.m.

It was moved by Mr. Brownfield and seconded by Ms. McCune to approve probation for Student070 for the rest of the school year. The vote was unanimous in favor of the motion. MOTION PASSED.

### **Correspondence**

The MDE Fiscal review was presented to the Board.

Ms. Rosebush reviewed the School Nutrition Program Review by the Michigan Department of Education.

### **Reports**

Ms. Cheek reviewed her superintendent report, and thanked the Board for the staff appreciation lunch.

Ms. Rosebush presented the compliance report.

Dr. Coggins presented the financial reports.

### **Unfinished Business**

Ms. Legardye presented the expansion renderings.

### **New Business**

It was moved by Mr. Brownfield and seconded by Ms. McCune to approve the disbursements. The vote was unanimous in favor of the motion. MOTION PASSED.

It was moved by Ms. McCune and seconded by Mr. Brownfield to approve the 17/18 Board meeting schedule. The vote was unanimous in favor of the motion. MOTION PASSED.

It was moved by Ms. McCune and seconded by Mr. Brownfield to ratify the amendment to the lease. The vote was unanimous in favor of the motion. MOTION PASSED.

It was moved by Mr. Brownfield and seconded by Ms. McCune to approve the one year extension of the Access Point Contract. The vote was unanimous in favor of the motion. MOTION PASSED.

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

It was moved by Ms. McCune and seconded by Mr. Brownfield to adopt the borrowing resolution. The vote was unanimous in favor of the motion. MOTION PASSED.

It was moved by Ms. McCune and seconded by Mr. Brownfield to request approval from Saginaw Valley State University to borrow from the 17-18 SAN Note program. The vote was unanimous in favor of the motion. MOTION PASSED.

It was moved by Ms. Legardye and seconded by Mr. Brownfield to approve Bond Counsel of Steve Schafer from Jaffe3. The vote was unanimous in favor of the motion. MOTION PASSED.

It was moved by Ms. McCune and seconded by Mr. Brownfield to approve the 2017-2018 legal counsel of G. Meihn. The vote was unanimous in favor of the motion. MOTION PASSED.

It was moved by Mr. Brownfield and seconded by Ms. McCune to approve the SNDA. The vote was unanimous in favor of the motion. MOTION PASSED.

## **Budget Hearing**

### **Call To Order**

The Budget Hearing was called to order at 6:15 p.m. by Ms. Legardye

### **Roll Call**

A roll call of attendance was taken.

#### **Board Members**

President, Dr. Morgan- Absent Excused

Vice President, Taylor-Present

Secretary, McCune – Present

Treasurer, Legardye- Present

Member, Brownfield- Present

A quorum was present to conduct business.

Dr. Coggins presented the 17-18 proposed Operating Budget.

