

GENESEE STEM ACADEMY
BOARD OF DIRECTORS
REGULAR MEETING
MINUTES

Date: September 22nd, 2016
Time: 6:00 p.m.
Place: 5240 Calkins Rd. Flint, MI 48532

Call To Order

The meeting was called to order at 6:09 p.m. by Dr. Morgan, Board President.

Roll Call

A roll call of attendance was taken.

Board Members

President, N. Morgan- Present
Vice President, E. Taylor-Present
Secretary, McCune – Present
Treasurer, L. Legardye- Present

A quorum was present to conduct business.

Also attending the meeting were the following individuals:

Attendees

~~Ms. Rita Check, Superintendent:~~ ✓

Ms. Ashley Barron, American Charter Education Services, INC.
Ms. Coulter
Ms. Marquita Davis
Ms. Tabatha Shay
Ms. Michelle Vermilya
Ms. Cathryn Gilley
Ms. Jemeka Garcia
Mr. Lee Grulke
Mr. Dennis Brownfield

Approval of the Agenda

It was moved by Ms. Legardye and seconded by Mr. Taylor that the agenda be approved with the addition of Student Discipline as an item. The vote was unanimous in favor of the motion. MOTION PASSED.

Approval of the Minutes

It was moved by Ms. McCune seconded by Ms. Legardye that the Board approve the minutes from the regular meeting conducted on August 25th, 2016. The vote was unanimous in favor of the motion. MOTION PASSED.

Public Comment

No public comment was received.

Reports

Ms. Coulter reported the Superintendent report stating the Boys and Girls Club activities have been a success. The students had a trip to Galaxy bowling Lanes and the Trillium Movie Theater and the school received commendable remarks from the public about how well behaved the students were.

Student Discipline

The parent of student051 chose to have an open meeting regarding student discipline. Ms. Garcia gave a report on Student051 behavior in class. She said that it would be in Student051's best interest to be denied enrollment at Genesee Stem Academy.

It was moved by Mr. Edgar Taylor and seconded by Ms. Lorraine McCune to deny enrollment of Student051 because of the continual behavior issues. Mr. Taylor, Ms. McCune, and Ms. Legardye voted in favor of the motion and Dr. Morgan was a nay. MOTION PASSED.

No parent, nor student050 was present for the disciplinary hearing.

It was moved by Ms. Laura Legardye and seconded by Dr. Morgan that Student050 be on probation for 30 days. The vote was unanimous in favor of the motion.

Unfinished Business

Mr. Lee Grulke stated the modular could be started by Thanksgiving.

Mr. Brownfield was introduced to Genesee Stem Academy Board of Directors.

It was moved by Ms. Legardye and seconded by Dr. Morgan to approve the submission of Mr. Dennis Brownfields application to Saginaw Valley State University. The vote was unanimous in favor of the motion. MOTION PASSED.

New Business

It was moved by Ms. Laura Legardye and seconded by Mr. Taylor to a approve the disbursements with the exclusion of the ones in question. The vote was unanimous in favor of the motion. MOTION PASSED.

It was moved by Ms. McCune and seconded by Dr. Morgan to approve the PES-G Substitute contract. The vote was unanimous in favor of the motion. MOTION PASSED.

It was moved by Ms. McCune and seconded by Dr. Morgan to approve the Ready Nurse contract. The vote was unanimous in favor of the motion. MOTION PASSED.

It was moved by Ms. Legardye and seconded by Ms. McCune to approve the Speech Pathologist with a rate of \$47.00 per hour. The vote was unanimous in favor of the motion. MOTION PASSED.

Extended Public Comment

None.

Announcement of the Next Meeting Date

The next meeting for the Genesee Stem Academy Board of Directors will be held October 27th, 2016.

Adjournment

It was moved by Mr. Edgar Taylor and seconded by Ms. Laura Legardye to adjourn the meeting at 8:08 p.m. The vote was unanimous in favor of the motion. MOTION PASSED.



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 10/17/16 at which a quorum was present.

By:  _____

Its: _____