

GENESEE STEM ACADEMY
BOARD OF DIRECTORS
REGULAR MEETING
MINUTES

Date: September 28, 2017
Time: 6:00 p.m.
Place: 5240 Calkins Rd
Flint, MI 48532

Call to Order

The meeting was called to order by President Morgan at 6:05 p.m.

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
Ms. Jemeka Garcia, Teacher
Mr. Storm Shriver, Prospective Board Member

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 – Agenda approved.

Approval of Prior Meeting Minutes

It was moved by Mr. Taylor and seconded by Ms. Legardye to approve the August 31, 2017 Regular Meeting Minutes. The vote was unanimous in favor of the motion. Motion passed – Minutes approved.

It was moved by Ms. Legardye and seconded by Mr. Brownfield to ratify the June 22, 2017 Regular 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 Saginaw Valley State University was received regarding the authorizer's critical expectations with all attachments. The Board asked for clarification regarding which district is considered the Host District, as the Academy is located in the Carman-Ainsworth District, but most students are still coming from Flint Public School District.

Reports

While Mr. Meihn was not present, he provided the Board with updates on Restorative Justice. Ms. Cheek summarized Restorative Justice programming and reported the administration's related professional development. She noted that Restorative Justice does not remove the administration/Board discretion to impose disciplinary action.

Ms. Cheek presented her monthly report highlighting NWEA MAP as related to the SVSU goals and progress monitoring.

Mr. Harris provided a presentation on College/Career Readiness activities at the school including after-school programming.

Ms. Coulter summarized her monthly report, highlighting the recent parent orientations and new academy partnerships with Job Corp.

Ms. Rosebush provided a compliance report highlighting Count Day and attendance communications.

Dr. Coggins presented the financial reports to include the August cash on hand, fund balance and modified accrual system.

A copy of the Insurance was provided for the record.

Unfinished Business

Ms. Legardye provided an update on the modular expansion.

A copy of the Stipulated Order of Dismissal from the Court was provided for the record.

Dr. Morgan made a motion to remove Ms. McCune from the Board in accordance with her statements made at the July meeting. The motion was seconded by Mr. Brownfield. The vote was unanimous in favor of the motion. Motion passed – Board position vacated.

Dr. Morgan made a motion to nominate Storm Shriver as a board member to fill the vacant position. The motion was seconded by Mr. Taylor. The vote was unanimous in favor of the motion. Motion passed – Nomination of Shriver to Board.

Mr. Brownfield was reminded that he offered to reach out to the Genesee County Road Commission to acquire speed limit/school zone signs.

New Business

It was moved by Ms. Legardye and seconded by Mr. Taylor 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 the special education contract with Metropolitan Education. The vote was unanimous in favor of the motion. Motion passed – Special education contract approved.

It was moved by Ms. Legardye and seconded by Mr. Brownfield to approve the credit application for Gill-Roys Hardware. The vote was unanimous in favor of the motion. Motion passed – credit application approved.

Extended Public Comment

There was no extended comment.

Announcement of Next Meeting

The next Regular meeting will be held on October 26, 2017 at 5:00 p.m. in order to include a presentation on MSTEP performance.

Adjournment

It was moved by Ms. Legardye and seconded by Mr. Brownfield to adjourn the meeting at 7:50 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 October 24, 2017 at which a quorum was present.

By:  _____

Its: _____