

GENESEE STEM ACADEMY
BOARD OF DIRECTORS
REGULAR MEETING
MINUTES

Date: October 26, 2017
Time: 5:00 p.m.
Place: 5240 Calkins Rd
Flint, MI 48532

Call to Order

The meeting was called to order by President Morgan at 5:09 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
Member, Brownfield- Present (Arrived at 5:55 p.m.)

A quorum was present to conduct business.

Also attending the meeting were the following individuals:

Attendees

Dr. Lorilyn Coggins, EMAN
Ms. Kimberly Coulter, Principal
Ms. Deborah Rosebush, Compliance Officer
Mr. Storm Shriver, Prospective Board Member
Ms. Susan Keith, Access Point
Ms. Kerrie Howland, Access Point
Mr. Doug Newcombe, Saginaw Valley State University

Approval of the Agenda

It was moved by Ms. Legardye and seconded by Mr. Taylor that the agenda be approved with an addition to New Business. The vote was unanimous in favor of the motion. Motion passed – Agenda approved as amended.

Approval of Prior Meeting Minutes

It was moved by Mr. Taylor and seconded by Ms. Legardye to approve the September 28, 2017 Regular Meeting Minutes. The vote was unanimous in favor of the motion. Motion passed – Minutes approved.

Public Comment

No public comment was received.

Presentations

Ms. Susan Keith made a presentation to the Board on behalf of Access Point, the employer of record at the academy. She provided handouts that highlighted the relationship between Access Point and Genesee STEM Academy as well as statistics on the past year's service.

Ms. Coulter provided the Board with a presentation on the 16/17 MSTEP data for all grades (as tested) in all tested subject areas. She presented the data in several different formats that included various analyses of the data that are used by administration and teachers to strengthen the overall educational program.

Correspondence

Correspondence from the Michigan Department of Education was reviewed with respect to the school nutrition program resource management desk review. The review was concluded with no findings. The reports were received into the record.

An e-mail from Access Point was received indicating a change to the workman's compensation coverage. The financial change is nominal.

Reports

While Mr. Meihn was not present, he provided the Board with additional information on Restorative Justice.

Ms. Coulter presented the Superintendent's monthly report.

Ms. Coulter summarized her monthly report, reminding the Board about the upcoming Career Day.

Ms. Rosebush provided a compliance report highlighting the current count (329) and the status of required drills at the academy.

Dr. Coggins presented the financial reports to include the September cash on hand, fund balance and modified accrual system. She noted that the administration is working on a budget amendment based on the final fall count.

Unfinished Business

Ms. Legardye provided an update on the modular expansion. The expectation is that the modular will be occupied on November 14 with the office link to be completed by the end of November.

The Board was provided with a copy of the Board Member Application form completed by Mr. Storm Shriver. The next SVSU Board of Control meeting is scheduled for December 15, 2017.

Mr. Brownfield was reminded that he reached out to the Genesee County Road Commission to acquire speed limit/school zone signs, and submitted the required application.

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 Dr. Morgan and seconded by Ms. Legardye to approve Schedule 5 of the Charter Contract with Saginaw Valley State University. The vote was unanimous in favor of the motion. Motion passed – Schedule 5 approved.

It was moved by Ms. Legardye and seconded by Mr. Brownfield to approve the Corrective Action Plan for the one finding identified in the audit report. The vote was unanimous in favor of the motion. Motion passed – corrective action plan approved.

Extended Public Comment

Mr. Newcombe introduced himself as the new representative from the Saginaw Valley State University office of School/University Partnerships.

Announcement of Next Meeting

The next Regular meeting will be held on November 30, 2017.

Adjournment

It was moved by Ms. Legardye and seconded by Mr. Brownfield to adjourn the meeting at 6:50 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 11/8/2017 at which a quorum was present.

By:  _____

Its: Secretary _____