

GENESEE STEM ACADEMY
BOARD OF DIRECTORS
RESCHEDULED REGULAR MEETING
MINUTES

Date: December 19, 2017

Time: 3:00 p.m.

Place: 5240 Calkins Rd

Flint, MI 48532

Call to Order

The meeting was called to order by Vice President Legardye at 3:10 p.m.

Roll Call

A roll call of attendance was taken.

Board Members

President, Dr. Morgan- Absent (Excused)

Vice President/Treasurer, Legardye-Present

Secretary, Taylor – Present

Member, Brownfield- Present

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

Student with Parent

Approval of the Agenda

It was moved by Mr. Taylor 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. Brownfield and seconded by Mr. Taylor to approve the November 30, 2017 Regular Meeting Minutes. The vote was unanimous in favor of the motion. Motion passed – Minutes approved.

Public Comment

No public comment on agenda items was received.

Correspondence

Resignation letter from Ms. Rosebush received.

Letter received from Education Management & Networks with a proposal to fill some of the responsibilities previously held by Ms. Rosebush.

Letter received from Saginaw Valley State University appointing Mr. Storm Shriver to the Board as of January 1, 2018. Mr. Shriver will be administered the Oath of Public Office at the January board meeting.

Student Discipline Hearing

Ms. Legardye explained to the parent her right to a closed hearing. The parent requested that the hearing be held in closed session.

It was moved by Mr. Brownfield and seconded by Mr. Taylor that the Board enter closed session for the at the parent request for a student discipline hearing. The vote was unanimous in favor of the motion. Motion passed. The Board entered closed session at 3:20 p.m.

The Board re-entered open session at 3:47 p.m.

It was moved by Ms. Legardye and seconded by Mr. Taylor that the Board support the recommendation of the school administration and that Student 075 be suspended through the end of the school year. The vote was unanimous in favor of the motion. Motion passed – Student 075 suspended through the end of the school year.

Ms. Cheek explained various options to the parent.

Reports

While Mr. Meihn was not physically present, he was present by phone and reported that the discipline issue had been reviewed with staff and that a restorative justice process is in place.

Ms. Cheek highlighted her written report including information on the proposed high school graduation requirements, status of restorative justice, staffing, and policy updates. Ms. Legardye volunteered to be present for the policy update session with a representative from the National Charter Schools Institute.

Ms. Coulter summarized her monthly report, specifically noting holiday events and the end of the second marking period.

No compliance report was provided.

Dr. Coggins presented the financial reports to include the November cash on hand, fund balance and revenue versus expenditure report.

Unfinished Business

Ms. Legardye provided an update on the modular expansion. A temporary certificate of occupancy is expected for the move into the new modular buildings upon the students return from the winter break. She also noted that it is expected that playground equipment will be installed where the current temporary classrooms are located.

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 Ms. Legardye and seconded by Mr. Brownfield that the proposed High School Graduation Requirements as presented by Ms. Cheek be approved. The vote was unanimous in favor of the motion. Motion passed – High School Graduation Requirements approved.

It was moved by Mr. Brownfield and seconded by Mr. Taylor to support a change to the current cell phone policy such that phones not be held in the school office unless confiscated during the school day. The vote was unanimous in favor of the motion. Motion passed – Cell phone policy change approved.

It was noted that Ms. Coulter will meet with a representative from the National Charter Schools Institute to review the Fall policy updates. Ms. Legardye or Mr. Taylor will attend.

Extended Public Comment

No extended public comment was received.

Announcement of Next Meeting

The next Regular meeting will be held on January 25, 2018.

Adjournment

It was moved by Mr. Brownfield and seconded by Mr. Taylor to adjourn the meeting at 4:30 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 January 25, 2018 at which a quorum was present.

By:  _____

Its: Secretary _____