

GENESEE STEM ACADEMY
BOARD OF DIRECTORS
REGULAR MEETING
MINUTES

Date: January 26th, 2017
Time: 6:00 p.m.
Place: 5240 Calkins Rd
Flint, MI 48532

Call To Order

The meeting was called to order at 6:07 p.m. by Dr. Morgan, Board President.

Roll Call

A roll call of attendance was taken.

Board Members

President, Dr. Morgan- Present
Vice President, Taylor-Present
Secretary, McCune – Absent Excused
Treasurer, Legardye- Present
Member, Brownfield- Present

A quorum was present to conduct business.

Also attending the meeting were the following individuals:

Attendees

Mr. Paul Yaeger
Mr. Jim Mack
Dr. Lorilyn Coggins, American Charter Education Services
Ms. Kimberly Coulter
Ms. Rita Cheek
Ms. Deb Rosebush

Approval of the Agenda

It was moved by Ms. Legardye and seconded by Mr. Taylor that the agenda be approved as amended. 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 January 5th Special meeting minutes, and the January 20th Special meeting Minutes. The vote was unanimous in favor of the motion. MOTION PASSED.

Public Comment

No public comment was received.

Presentations

Mr. Jim Mack and Mr. Paul Yaeger, from AccesPoint, gave their annual presentation.

Student Discipline Hearing

IT was recommended by Ms. Coulter to give Student056 a 10 day suspension that would end on January 31st and would stay on probation until March 17th, 2017.

It was moved by Mr. Dennis Brownfield and seconded by Ms. Laura Legardye to approve the 10 day suspension and probation until March 17th, 2017 of Student056. The vote was unanimous in favor of the motion.

Reports

The Superintendent report was reviewed.

Dr. Coggins reviewed the financial reports.

Unfinished Business

It was moved by Ms. Legardye and seconded by Mr. Dennis Brownfield to adopt the General Fund Appropriations Act as amended in January 2017 as well as the School Service Fund Appropriations Act as amended in January 2017. The vote was unanimous in favor of the motion. MOTION PASSED.

New Business

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

Lottery and Enrollment dates were discussed for 2017/2018 school year.

Spark Fiber gave a presentation for the new school server.

Adjournment

It was moved by Ms. Legardye and seconded by Mr. Brownfield to adjourn the meeting at 8:16 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 _____ at which a quorum was present.

By:  _____

Its: _____