

GENESEE STEM ACADEMY
BOARD OF DIRECTORS
REGULAR MEETING
MINUTES

Date: December 6th, 2016

Time: 6:00 p.m.

Place: 5240 Calkins Rd.

Flint, MI 48532

Call To Order

The meeting was called to order at 6:05 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

A quorum was present to conduct business.

Also attending the meeting were the following individuals:

Attendees

Dr. Lorilyn Coggins, American Charter Education Services

Ms. Rita Cheek, Superintendent

Attorney Greg Meihn

Approval of the Agenda

It was moved by Dr. Morgan and seconded by Ms. Legardye that the agenda be approved. The vote was unanimous in favor of the motion. MOTION PASSED.

Approval of the Minutes

It was moved by Dr. Morgan seconded by Ms. Legardye that the Board approve the minutes as corrected from the Regular meeting conducted on November 17th, 2016. The vote was unanimous in favor of the motion. MOTION PASSED.

Public Comment

No public comment was received.

Unfinished Business

It was moved by Dr. Morgan and seconded by Ms. Legardye to go into a closed session at 6:20 p.m for the purpose of consultation with attorney regarding settlement strategy with West Oakley Education.

A roll call was taken:

Dr. Nicholas Morgan-Aye
Ms. Laura Legardye-Aye
Mr. Edgar Taylor-Aye

The vote was unanimous in favor of the motion. MOTION PASSED.

The meeting went back into open session at 6:50 p.m.

It was moved by Mr. Edagar Taylor and seconded by Dr. Morgan to authorize Mr. Meihn to make an offer to Learn It Systems. 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 January 5th, 2016 at 6:00 p.m.

Adjournment

It was moved by Ms. Legardye and seconded by Dr. Morgan to adjourn the meeting at 7:05 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:  _____