

GENESEE STEM ACADEMY
BOARD OF DIRECTORS
SPECIAL MEETING
MINUTES

Date: February 9th, 2017

Time: 5:00 p.m.

Place: 5240 Calkins Rd

Flint, MI 48532

Call To Order

The meeting was called to order at 5:30 p.m. by Ms. Laura Legardye, Treasurer

Roll Call

A roll call of attendance was taken.

Board Members

President, Dr. Morgan- Absent Excused

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

Ms. Ashley Barron, ACES

Ms. Kimberly Coulter, Principal

Ms. Rita Cheek, Superintendent

Mr. Greg Meihn, Attorney

Ms. Shay, Teacher

Parent of Student 057 and Student 057

Parent of Student 058 and Student 058

Parent of Student 059 and Student 059

Parent of Student 050 and Student 050

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 26th Regular meeting Minutes. The vote was unanimous in favor of the motion. MOTION PASSED.

Public Comment

No public comment was received.

Student Discipline Hearing

The parent of Student057 asked for a closed session for Student057.

It was moved by Ms. Laura Legardye and seconded by Mr. Dennis Brownfield to approve the recommendation from Ms. Coulter; Student057 would be continuing on his 10 day suspension, ending on February 15th, 2017. He will also be on probation for the rest of the Marking period. The vote was unanimous in favor of the motion. MOTION PASSED.

The parent of Student058 asked for a closed session for Student058

It was moved by Ms. Laura Legardye and seconded by Mr. Dennis Brownfield to approve the recommendation of suspension for Student058 for the rest of the school year. The vote was unanimous in favor of the motion. MOTION PASSED.

The Parent of Student059 asked for a closed session for Student059.

It was moved by Ms. Legardye and seconded by Mr. Edgar Taylor that Student059 serves out his 10 days of suspension, and stays on probation until the end of the marking period. The vote was unanimous in favor of the motion. MOTION PASSED.

The Parent of Student050 asked for a closed session for Student050.

It was moved by Ms. Legardye and seconded by Mr. Brownfield to approve the recommendation of Student050 to be suspended for the rest of the school year. 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 disbursements. The vote was unanimous in favor of the motion. MOTION PASSED.

Ms. Legardye gave an update on the School Server.

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.



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 February 23rd 2017 at which a quorum was present.

By: *Kayla Spidle*

Its: *Secretary*