

GENESEE STEM ACADEMY
BOARD OF DIRECTORS
REGULAR MEETING
MINUTES

Date: June 22, 2017
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, President.

Roll Call

A roll call of attendance was taken.

Board Members

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

A quorum was present to conduct business.

Also attending the meeting were the following individuals:

Attendees

Dr. Lorilyn Coggins, ACES
Ms. Kimberly Coulter, Principal
Ms. Alexander, Teacher
Public

Approval of the Agenda

It was moved by Ms. McCune and seconded by Mr. Brownfield that the agenda be approved. The vote was unanimous in favor of the motion. MOTION PASSED.

Approval of Prior Meeting Minutes

It was moved by Ms. McCune and seconded by Mr. Brownfield to approve the May 24th, 2017 Minutes as corrected. The vote was unanimous in favor of the motion. MOTION PASSED.

Public Comment

No public comment was received.

Student Discipline Hearing

Ms. McCune excused herself from the meeting prior to the Student Discipline Hearing. A quorum of the board was still present.

Dr. Morgan advised Student072 and parent of their right to a closed session. The parent requested a closed session. It was moved by Ms. Legardye and seconded by Mr. Brownfield to go into closed session at the parent's request. The vote was unanimous (Aye – Morgan, Taylor, Legardye, and Brownfield) in favor of the motion. Motion passed. The Board entered closed session at 6:10 p.m.

The Board re-entered open session at 6:43 p.m. A quorum was still present to conduct business (Morgan, Taylor, Legardye, and Brownfield).

It was moved by Dr. Morgan and seconded by Mr. Brownfield to place Student072 on probation for the first three marking periods of the 17/18 school year. The vote was unanimous in favor of the motion (Aye – Morgan, Taylor, Brownfield; Abstained – Legardye). MOTION PASSED.

Ms. McCune rejoined the meeting at 6:45 p.m.

Correspondence

A letter from Treasury was presented and reviewed. Dr. Coggins stated that she would prepare a response.

Reports

Dr. Coggins reported on a recent discussion with Mr. Meihn regarding Learn It/West Oakley Education. It was moved by Dr. Morgan and seconded by Ms. Legardye to authorize Mr. Meihn to offer Learn It/WOE a settlement of \$30,000 with half paid in August 2017 and the remainder paid in August 2018. The vote was unanimous in favor of the motion. Motion passed.

Ms. Coulter provided a report.

Dr. Coggins presented the financial reports.

Unfinished Business

Ms. Legardye updated the Board on the expansion project.

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.

It was moved by Dr. Morgan and seconded by Mr. Brownfield to authorize Ms. Cheek to meet with the National Charter Schools Institute to review and update the current board policies. The vote was unanimous in favor of the motion. MOTION PASSED.

It was moved by Ms. Legardye and seconded by Mr. Brownfield to approve the 16/17 Amended Budget and adopt the Amended Appropriations Acts. The vote was unanimous in favor of the motion. MOTION PASSED.

It was moved by Mr. Brownfield and seconded by Ms. Legardye to approve the 17/18 Projected Budget and adopt the corresponding Appropriations Acts. The vote was unanimous in favor of the motion. MOTION PASSED.

Dr. Morgan indicated that he was in receipt of a resume from a potential board member. No action was taken.

It was moved by Ms. Legardye and seconded by Mr. Brownfield to approve the Charter Contract Amendment with respect to the revised Educational Goals. The vote was unanimous in favor of the motion. Motion passed.

It was moved by Mr. Brownfield and seconded by Mr. Taylor to approve the contract renewal with Variety Foods as the vendor for the national school lunch program for the 17/18 school year. The vote was unanimous in favor of the motion. Motion passed.

It was moved by Ms. Legardye and seconded by Mr. Brownfield to approve the proposal with Mekantor for technology support services for the 17/18 school year. The vote was unanimous in favor of the motion. Motion passed.

Extended Public Comment

A parent was present to express her concerns over school safety and student behaviors.

Ms. Legardye expressed her concern over school safety and ongoing student behavior issues. She indicated that she was considering resigning due to a perceived inability to ensure school safety for all students.

Announcement of Next Meeting

The next meeting will be held on July 27, 2017 at 6:00 p.m.

Adjournment

It was moved by Dr. Morgan and seconded by Mr. Brownfield to adjourn the meeting at 7:47 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 Sept 28, 2017 at which a quorum was present.

By:  _____

Its: Secretary _____

