

GENESEE STEM ACADEMY
BOARD OF DIRECTORS
REGULAR MEETING
MINUTES

Date: March 23rd, 2017
Time: 6:00 p.m.
Place: 5240 Calkins Rd
Flint, MI 48532

Call To Order

The meeting was called to order at 6:30 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

Dr. Lorilyn Coggins, ACES
Ms. Kimberly Coulter, Principal
Ms. Rita Cheek, Superintendent
Ms. Deb Rosebush
Ms. Shay, Teacher
Mr. Pat Battaglia
Mr. Lee Gruelke
Ms. Garcia
Mr. Garcia
Parent

Approval of the Agenda

It was moved by Ms. LeGardye 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 Mr. Brownfield and seconded by Mr. Taylor to approve the March 15th, 2017 - Special Meeting Minutes. The vote was unanimous in favor of the motion. MOTION PASSED.

Public Comment

No public comment was received.

Student Discipline Hearing

Dr. Morgan advised the parent of Student065 of their rights to an open or closed session for the student discipline hearing. The parents chose to have an open session.

Ms. Coulter read the report and recommendation. The parent was provided with the opportunity to present any information. It was moved by Mr. Brownfield and seconded by Mr. Taylor to approve the administration's recommendation; Student065 would be continuing on a 10 day suspension through April 10th, 2017. The student will also be on probation through the current marking period, ending on May 5th, 2017. The vote was unanimous in favor of the motion. MOTION PASSED.

Dr. Morgan advised the parent of Student064 of their rights to an open or closed session for the student discipline hearing. The parent chose to continue in open session.

Ms. Coulter read the report and recommendation. It was moved by Ms. LeGardye and seconded by Mr. Brownfield to approve the administration's recommendation; Student064 will be suspended from Genesee STEM Academy for the balance of the 2016-2017 school year. The vote was unanimous in favor of the motion. MOTION PASSED.

Reports

Ms. Cheek Gave her Superintendent report.

Ms. Legardye reported on current facility issues including roof leaks, pest control and the proposed modular expansion.

It was moved by Ms. Legardye and seconded by Mr. Brownfield to approve the Titan Manufactured Structures purchase order. The vote was unanimous in favor of the motion. MOTION PASSED.

Ms. Coulter summarized her Principal Report.

Ms. Rosebush summarized her compliance report.

Dr. Lorilyn Coggins provided financial reports to the Board and referred the Board to Board Docs.

Unfinished Business

It was moved by Ms. LeGardye and seconded by Mr. Brownfield to approve the State intercept Agreement. The vote was unanimous in favor of the motion. MOTION PASSED.

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 Ms. LeGardye and seconded by Mr. Brownfield to approve the amended lease agreement. The vote was unanimous in favor of the motion. MOTION PASSED.

It was moved by Ms. LeGardye and seconded by Mr. Brownfield to leave the 17/18 Benefit Contribution as it is until the budget is approved. The vote was unanimous in favor of the motion. MOTION PASSED.

Extended Public Comment

It was moved by Ms. LeGardye and seconded by Mr. Brownfield to go into closed session for the purpose of an update on current litigation. The vote was unanimous in favor of the motion. MOTION PASSED (AYES – Morgan, Taylor, LeGardye, Brownfield).

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

The meeting went back into open session at 8:10 p.m.

It was moved by Mr. Brownfield and seconded by Mr. Taylor to authorize Attorney Meihn to make a counter offer. The vote called for 3 aye's (Morgan, Taylor, Brownfield) and 1 nay (LeGardye). MOTION PASSED.

Adjournment

It was moved by Ms. LeGardye and seconded by Mr. Brownfield to adjourn the meeting at 8:13 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 April 27, 2017 at which a quorum was present.

By: [Signature]

Its: Board President