

GENESEE STEM ACADEMY
BOARD OF DIRECTORS
SPECIAL MEETING
MINUTES

Date: October 7th, 2016
Time: 6:00 p.m.
Place: 5240 Calkins Rd. Flint, MI 48532

Call To Order

The meeting was called to order at 4:32 p.m. by Dr. Morgan, Board President.

Roll Call

A roll call of attendance was taken.

Board Members

President, N. Morgan- Present
Vice President, E. Taylor-Present
Secretary, McCune – Absent-Excused
Treasurer, L. Legardye- Present

A quorum was present to conduct business.

Also attending the meeting were the following individuals:

Attendees

Ms. Rita Cheek, Superintendent
Ms. Ashley Barron, American Charter Education Services, INC.
Ms. Kimberly Coulter, Principal
Ms. Shaneka Little & Student054

Approval of the Agenda

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

Approval of the Minutes

It was moved by Ms. Legardye seconded by Mr. Taylor that the Board approve the minutes from the regular meeting conducted on September 21st, 2016 as corrected. The vote was unanimous in favor of the motion. MOTION PASSED.

Public Comment

No public comment was received.

Student Discipline Hearing

It was moved by Ms. Legardye and seconded by Mr. Taylor to adhere to Ms. Coulter's recommendation for student054 to be put on probation for 30 days. The vote was unanimous in favor of the motion. MOTION PASSED

It was moved by Dr. Morgan and seconded by Ms. Legardye to adhere to Ms. Coulter's recommendation for student053 to be put on probation for ~~30~~⁹⁰ days. 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 October 27th, 2016.

Adjournment

It was moved by Ms. Laura Legardye and seconded by Mr. Edgar Taylor to adjourn the meeting at 5:05 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 October 27, 2016 at which a quorum was present.

By: Laura Legardye

Its: Treasurer