

GENESEE STEM ACADEMY
BOARD OF DIRECTORS
SPECIAL MEETING
MINUTES

Date: November 8, 2017
Time: 4:00 p.m.
Place: 5240 Calkins Rd
Flint, MI 48532

Call to Order

The meeting was called to order by President Morgan at 4:08 p.m.

Roll Call

A roll call of attendance was taken.

Board Members

President, Dr. Morgan- Present
Vice President/Treasurer, Legardye-Present
Secretary, Taylor – Absent
Member, Brownfield- Present

A quorum was present to conduct business.

Also attending the meeting were the following individuals:

Attendees

Dr. Lorilyn Coggins, EMAN
Ms. Kimberly Coulter, Principal
Ms. Rita Cheek, Superintendent

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 – Agenda approved.

Approval of Prior Meeting Minutes

It was moved by Ms. Legardye and seconded by Mr. Brownfield to approve the October 26th, 2017 Regular Meeting Minutes. The vote was unanimous in favor of the motion. Motion passed – Minutes approved.

Public Comment

No public comment was received.

Student Discipline Hearing

Ms. Coulter provided the Board with a summary of the incident regarding the specific student for which the hearing was called. The administration recommended a 10 day suspension and probation through the second term of school. It was reported that the parent has withdrawn the student from school and chose not to attend the hearing although proper notice was provided. It was further reported that re-enrollment of the student would require a parent conference. It was moved by Dr. Morgan that the student be suspended through November 13th, 2017 and that a parent conference be mandated prior to the student's return and that the student then be placed on probation through the second term of school. The motion was seconded by Ms. Legardye. 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 – Disbursements approved.

An update was provided on road signage.

Extended Public Comment

Ms. Cheek noted that she would be requesting reimbursement for advertising costs. She personally paid WNEM for marketing the school. She was instructed to follow the procedures for requesting reimbursement.

Ms. Cheek reported that a special education teacher has been hired and the current social worker has resigned.

Announcement of Next Meeting

The next Regular meeting will be held on November 30, 2017.

Adjournment

It was moved by Ms. Legardye and seconded by Mr. Brownfield to adjourn the meeting at 4:30 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 Nov 30, 2017 at which a quorum was present.

By:  _____

Its: Secretary _____