

GENESEE STEM ACADEMY
BOARD OF DIRECTORS
REGULAR MEETING
MINUTES

Date: March 22, 2018
Time: 6:00 p.m.
Place: 5240 Calkins Rd
Flint, MI 48532

Call to Order

The meeting was called to order by President Morgan at 6:12 p.m.

Roll Call

A roll call of attendance was taken.

Board Members

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

Approval of the Agenda

It was moved by Mr. Shriver and seconded by Mr. Brownfield that the agenda be approved. The vote was unanimous (5/0) 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 February 22, 2018 Regular Meeting Minutes. The vote was unanimous (5/0) in favor of the motion. Motion passed – Minutes approved.

Public Comment

No public comment on agenda items was received.

Student Discipline Hearings

The Parent of Student 073 was in attendance. Dr. Morgan advised the parent of his right to a closed session. The parent opted for an open session. Ms. Coulter provided a summary of the incident and recommended probation for Student 073 through the fifth marking period. The Board discussed the situation with the parent who indicated that he had requested that the child be evaluated for special education identification. It was moved by Mr. Taylor and seconded by Mr. Brownfield that the student be placed on probation through the end of the fifth marking period (in accordance with the administration's recommendation) and that a referral be made to evaluate the student for special education eligibility. The vote was unanimous in favor of the motion (4/0). Ms. Legardye had stepped out of the room. Motion passed – Student 073 placed on probation.

The Parent of Student 074 was in attendance. Having already been advised of the right to a closed hearing, the meeting continued in open session. Ms. Coulter presented a summary of the incident with the administration's recommendation that the student be suspended for the balance of the 2017/18 school year. After discussion with the parent, it was moved by Dr. Morgan and seconded by Ms. Legardye that Student 074 be suspended through the end of the 2017/18 school year in accordance with the administration's recommendation. The vote was unanimous in favor of the motion (5/0). Motion passed – Student 074 suspended.

Correspondence

The Board was provided with a copy of the notice from Flint Township regarding the property tax assessment.

Reports

No legal report was provided.

Ms. Coulter summarized her monthly report. In light of the Parkland Florida school shooting, there was discussion regarding building safety.

A copy of the legal notice for 2018/19 enrollment was provided.

Dr. Coggins presented the financial reports to include the February cash on hand, fund balance and revenue versus expenditure report

Unfinished Business

No unfinished business came before the Board.

New Business

It was moved by Ms. Legardye and seconded by Dr. Morgan to approve the disbursements. The vote was unanimous (5/0) in favor of the motion. Motion passed – Disbursements approved.

New and revised policies were presented. Ms. Legardye discussed the meeting with the representative from the National Charter Schools Institute with respect to the board policies. It was moved by Dr. Morgan and seconded by Ms. Legardye that the Board adopt the new and revised policies as presented. The vote was unanimous (5/0) in favor of the motion. Motion passed – New and Revised Policies adopted.

It was moved by Ms. Legardye and seconded by Mr. Shriver that the Board contribute \$376.20 monthly toward each employee's medical insurance for the 18/19 school year. The vote was unanimous (5/0) in favor of the motion. Motion passed – Insurance contribution approved.

Extended Public Comment

No extended public comment was received.

Other Business

Ms. Legardye updated the Board on negotiations with Corrigan with respect to damage caused during the recent move into the modular expansion. She noted that they agreed to reduce their bill by half to assist the Board in paying for new equipment, while not admitting fault.

Announcement of Next Meeting

The next Regular meeting will be held on April 26, 2018. Mr. Shriver indicated that he would not be available.

Adjournment

It was moved by Ms. Legardye and seconded by Mr. Brownfield to adjourn the meeting at 7:20 p.m. The vote was unanimous (5/0) 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 April 26, 2018 at which a quorum was present.

By:  _____

Its: Secretary _____