

GENESEE STEM ACADEMY
BOARD OF DIRECTORS
SPECIAL MEETING
MINUTES

Date: May 15, 2018
Time: 5:00 p.m.
Place: 5240 Calkins Rd
Flint, MI 48532

Call to Order

The meeting was called to order by President Morgan at 5:25 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 - Absent
Member, Shriver – Absent (Excused)

A quorum was present to conduct business.

Also attending the meeting were the following individuals:

Attendees

Ms. Kimberly Coulter, Principal
Mr. G. Michael Meihn, Legal Counsel (by phone)
Ms. Jemeka Garcia, Teacher

Approval of the Agenda

It was moved by Ms. Legardye and seconded by Dr. Morgan that the agenda be approved. The vote was unanimous (3/0) in favor of the motion. Motion passed – Agenda approved.

Approval of Prior Meeting Minutes

It was moved by Ms. Legardye and seconded by Dr. Morgan to approve the April 26, 2018 Regular Meeting Minutes. The vote was unanimous (3/0) in favor of the motion. Motion passed – Minutes approved.

Public Comment

No public comment on agenda items was received.

Student Discipline Hearings

The Parents of Student 078 were in attendance with the student. Dr. Morgan advised the parents of their right to a closed session. The parents opted for an open session. Ms. Coulter provided a summary of the incident and recommended a ten-day suspension for Student 0785 with probation through the remainder of the 17/18 school year. The Board discussed the situation with the parent and student. It was moved by Dr. Morgan and seconded by Ms. Legardye that the administration recommendation be approved with a ten-day suspension followed by probation for student 078 through the end of the 2017/18 school year. The vote was unanimous in favor of the motion (3/0). Motion passed – Student 078 suspended for ten days with probation through the end of the school year.

Extended Public Comment

There was no extended public comment.

Other Business

No other business came before the Board.

Announcement of Next Meeting

The next meeting will be held on May 31, 2018.

Adjournment

It was moved by Ms. Legardye and seconded by Mr. Taylor to adjourn the meeting at 6:10 p.m. The vote was unanimous (3/0) 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 May 31, 2018 at which a quorum was present.

By: 

Its: Secretary