

GENESEE STEM ACADEMY  
BOARD OF DIRECTORS  
REGULAR MEETING  
MINUTES

Date: December 20, 2018

Time: 12:00 p.m.

Place: 5240 Calkins Rd  
Flint, MI 48532

**Call to Order**

The meeting was called to order by Vice President Legardye at 12:03 p.m.

**Roll Call**

A roll call of attendance was taken.

Board Members

President, Dr. Morgan- Excused

Vice President/Treasurer, Legardye - Present

Secretary, Taylor –Present (Left meeting at 12:45 p.m.)

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

Ms. Jemeka Garcia, Staff

Parents/Students

**Approval of the Agenda**

It was moved by Mr. Shriver and seconded by Mr. Brownfield that the agenda be approved with the addition of item 7.06 – Access Point Evaluation. The vote was unanimous (4/0) in favor of the motion. Motion passed – Agenda approved.

**Approval of Prior Meeting Minutes**

It was moved by Mr. Brownfield and seconded by Mr. Taylor to approve the November 29, 2018 Meeting Minutes as corrected. The vote was unanimous (4/0) in favor of the motion. Motion passed – Minutes approved.

**Public Comment**

No public comment on agenda items was received.

### **Student Discipline Hearings**

Student 080 was present with his grandmother, father and sibling. Vice President Legardye advised the guardian/parent of their right to a closed hearing. The hearing continued in open session. Mrs. Coulter read the summary report and recommended that student 080 be suspended through the end of the 18/19 school year. The Board asked for input from the student and also provided the grandmother and father with an opportunity to respond. It was moved by Vice President Legardye and seconded by Mr. Taylor to support the administration's recommendation that Student 080 be suspended for the remainder of the 18/19 school year. The vote was unanimous in favor of the motion (4/0). Motion passed – Student 080 suspended.

Student 076 was present with his mother. Vice President Legardye advised the mother of her right to a closed hearing. The hearing continued in open session. Mrs. Coulter read the summary report and recommended that student 076 be suspended through the end of the 18/19 school year. The Board asked for input from the student and also provided the mother with an opportunity to respond. It was moved by Vice President Legardye and seconded by Mr. Brownfield to support the administration's recommendation that Student 076 be suspended for the remainder of the 18/19 school year. The vote was unanimous in favor of the motion (4/0). Motion passed – Student 076 suspended.

Mr. Taylor left the meeting. A quorum was still present to conduct business.

### **Correspondence**

A letter from the Michigan Department of Education was reviewed noting a new partnership liaison assignment.

A copy of the award letter for the Early Literacy Assessment grant was reviewed.

### **Reports**

There was no legal update.

Mrs. Coulter summarized her monthly report with highlights of current activities, including professional development and current enrollment. She noted staff participation in recent data conferences with their review of fall NWEA test data in preparation for the winter assessment.

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

The recent SVSU Field Representative Report was received and reviewed.

### **Unfinished Business**

Dr. Coggins presented the Board with a copy of the Reauthorization Application as compiled. It was moved by Mr. Brownfield and seconded by Mr. Shriver to approve the Reauthorization Application and authorize the Vice President to sign the application on behalf of the Board. The vote was unanimous (3/0) in favor of the motion. Motion passed – Reauthorization application approved.

### **New Business**

It was moved by Mr. Brownfield and seconded by Mr. Shriver to approve the disbursements. The vote was unanimous (3/0) in favor of the motion. Motion passed – Disbursements approved.

Vice President Legardye described a recent e-mail regarding "Say Something Week" and related activities to be planned at the school. No Board action was needed.

The SVSU 17-18 Annual Education Report was received and reviewed. It was noted that a response is required related to the school's achievement data. No Board action was needed at this time.

Dr. Coggins presented a proposed lottery and enrollment policy for the 2019-20 school year. The Board discussed the enrollment numbers and added an additional class at the 4<sup>th</sup> grade level increasing the maximum enrollment to 427. It was also discussed that this maximum enrollment would not be the number for the 19-20 budget. No action was taken and the 2019-20 Lottery and Enrollment Policy will be amended and included on the January agenda.

A copy of the winter tax billing was received from Flint Township. It was noted that a Tax Exempt application has been filed with the Township.

Mrs. Coulter presented and explained the evaluation tool proposed by Access Point for the annual review of their services.

**Extended Public Comment**

No extended public comment was received.

**Announcement of Next Meeting**

The next board meeting will be held on January 24, 2019.

**Adjournment**

It was moved by Mr. Brownfield and seconded by Mr. Shriver to adjourn the meeting at 1:25 p.m. The vote was unanimous (3/0) in favor of the motion. Motion passed – Meeting adjourned.



Dr. Lorilyn Coggins  
Acting Recording Secretary

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I certify that these minutes were approved [ *it* as read [ ] as corrected by the Academy Board at a duly noticed open meeting held on January 24, 2019 which a quorum was present.

By: *L. Legardye*

Its: *Vice Pres.*