

GENESEE STEM ACADEMY
BOARD OF DIRECTORS
SPECIALMEETING
MINUTES

Date: January 30, 2020

Time: 10:00 a.m.

Place: Genesee Intermediate School District, Room 102A/B
2413 W Maple Avenue
Flint MI 48507

Call to Order

The meeting was called to order by President Morgan at 10:00 a.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, Shriver –Absent (Excused)

Member, Cheek – Present

A quorum was present to conduct business.

Also attending the meeting were the following individuals:

Attendees

Ms. Briona Smiley, GSTEMA Comprehensive Support Coordinator

Mr. William Mosley, GSTEMA Truancy Officer

Mr. Alvin Bradley, GSTEMA Restorative Justice Coordinator

Mr. Vincent Price Jr., GSTEMA Principal

Dr. Lorilyn Coggins, EMAN

Dr. David Lewis, Saginaw Valley State University (GSTEMA Partner)

Ms. Candace Casey, Saginaw Valley State University (GSTEMA Partner)

Ms. Kimberly Davis, Partnership Liaison

Various GISD Representatives

Various MDE Representatives

Various Calhoun ISD Representatives

Mr. Jay Bennett, MASB (Facilitator)

Pledge of Allegiance

All attendees rose to recite the pledge of allegiance.

Setting of Context for the Day

Mr. Jay Bennett of the Michigan Association of School Boards facilitated a brief discussion on the expectations for the Structured Conference.

Introductions and Agenda Review

Mr. Jay Bennett briefly reviewed the agenda and asked for round table introductions.

Goal Attainment Protocol Overview

Mr. Dan LaDue of the Michigan Department of Education, Office of Partnership Districts, provided an overview of the Goal Attainment Protocol.

District Presentation

Ms. Briona Smiley presented a history of Genesee STEM Academy and a review of the 14 goals established in the Partnership Agreement. Ms. Candace Casey (SVSU) provided evidence on Goals 1-4 measured by NWEA data. Mr. David Treder (GISD) provided evidence on Goals 5-8 measured by MSTEP data. Ms. Smiley provided evidence on Goals 9 & 10 measured by data reported within the Registry of Educational Personnel. Ms. Smiley also reported on Goal 11. Mr. William Mosley provided evidence on Goal 12 with respect to chronic absenteeism. Mr. Alvin Bradley provided evidence on Goals 13 & 14 as reported in SWISS. Dr. Coggins presented an overview of GSTEMA's utilization of 21H funding and Mr. Vincent Price provided a summary of next steps that are planned to continue the advancement of academic achievement and growth, the retention, recruiting and development of staff and the promotion of positive student behavior. Ms. Smiley thanked the GSTEMA partners including SVSU, GISD and the Office of Partnership Districts for their ongoing support.

Lunch

Lunch was provided to all participants.

Collaborative Conversation

Mr. Jay Bennett led a collaborative conversation regarding the activities and progress made by Genesee Stem Academy. It was discussed that GSTEMA would meet with its Partnership Liaison to revise the goals for greater clarity.

Review Summary

Mr. Dan LaDue led the participants through a review of the goals and a determination of whether GSTEM had "met" or "not met" each goal based on the evidence presented. He then presented the business rules for determining the status.

2 Process Goals had been set and GSTEMA had met 50% of its process goals

8 Local Goals had been set and GSTEMA met 88% of its local goals.

4 State Goals had been set and GSTEMA met 0% of the state goals. It was noted that State goals were not required in the 18 month RGA.

District Status and Next Steps

Genesee STEM Academy was determined to be Off Track with Limited Progress. As a result, a 24 Month RGA will be required and scheduled.

Public Comment

There was not public comment.

Adjournment

The meeting was adjourned at 1:45 p.m.



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 February 27, 2020 at which a quorum was present.

By: _____

Its: Secretary