



Monday, April 20, 2020
Rescheduled Regular Meeting of the Board of Directors

5240 Calkins Road
Flint Michigan 48532
Topic: Genesee STEM Academy - April Board Meeting
Time: Apr 20, 2020 04:00 PM Eastern Time (US and Canada)
Join Zoom Meeting
<https://us04web.zoom.us/j/301511626>
Meeting ID: 301 511 626

1. Opening of Meeting

- 1.01 Call to Order
- 1.02 Roll Call
- 1.03 Approval of Agenda
- 1.04 Conflict of Interest Inquiry
- 1.05 Approval of Prior Meeting Minutes

2. Student Hearings

3. Correspondence

4. Public Comment (On Agenda Items Only)

- 4.01 Public Comment

5. Reports

- 5.01 Legal Report
- 5.02 Principal's Report
- 5.03 Financial Reports

6. Unfinished Business

- 6.01 Lease
- 6.02 EMAN Proposal(s)

7. New Business

- 7.01 Disbursements
- 7.02 Continuity of Learning Plan
- 7.03 Access Point Health Plans

8. Extended Public Comment (Not Limited to Agenda Items)

8.01 Extended Public Comment

9. Closing Items

9.01 Announcement of Next Meeting Date

9.02 Adjournment