

GENESEE STEM ACADEMY
BOARD OF DIRECTORS
REGULAR MEETING
MINUTES

Date: April 20, 2020

Time: 4:00 p.m.

Place: VIA Zoom – <https://us04web.zoom.us/j/301511626>
5240 Calkins Rd
Flint, MI 48532

Call to Order

The meeting was called to order by President Morgan at 4:04 pm.

Roll Call

A roll call of attendance was taken.

Board Members

President, Dr. Morgan–Present (electronically)

Vice President/Treasurer, Legardye-Present (electronically)

Secretary, Taylor–Present (electronically)

Member, Shriver –Present (electronically)

Member, Cheek – Present (electronically)

A quorum was present to conduct business.

Also attending the meeting were the following individuals:

Attendees

Dr. Lorilyn Coggins, EMAN, Zoom Host (electronically)

Mr. Vincent Price, Principal (electronically)

Ms. Catherine Gilly, Teacher (electronically)

Mr. Paul Yaeger, Access Point (electronically)

Approval of the Agenda

It was moved by Ms. Cheek and seconded by Ms. Legardye that the agenda be approved with the addition of Item 7.05 – Janitorial Services. A roll call vote was taken. The vote was unanimous (5/0) in favor of the motion (AYE – Morgan, Legardye, Taylor, Shriver, and Cheek). Motion passed – Agenda, as amended, approved.

Conflict of Interest Inquiry

The Board Members reported no conflicts of interest with respect to any action items on the agenda.

Approval of Prior Meeting Minutes

It was moved by Dr. Morgan and seconded by Mr. Taylor to approve the March 23, 2020 Rescheduled Regular Meeting Minutes. A roll call vote was taken. The vote was unanimous (5/0) in favor of the motion (AYE – Morgan, Legardye, Taylor Shriver, and Cheek). Motion passed – Minutes approved.

Public Comment

No public comment on agenda items was received.

Student Hearings

There were no student hearings.

Correspondence

An e-mail from Greg Nowak with Clark Hill was received along with a Tax Determination notification. No action was needed.

Reports

Mr. Price highlighted his monthly report to include statistics on enrollment, attendance and discipline.

Dr. Coggins presented the financial reports to include the March cash on hand, fund balance and revenue versus expenditure reports, check register and cash flow. It was moved by Ms. Cheek and seconded by Ms. Legardye to approve the March financial reports as presented. A roll call vote was taken. The vote was unanimous (5/0) in favor of the motion (AYE – Morgan, Legardye, Taylor, Shriver, and Cheek). Motion passed – Financial Reports approved.

Unfinished Business

No action was taken regarding the Lease.

No action was taken regarding EMAN's recent proposal.

New Business

It was moved by Ms. Legardye and seconded by Mr. Shriver to approve the April disbursements. A roll call vote was taken. The vote was unanimous (5/0) in favor of the motion (AYE – Morgan, Legardye, Taylor, Shriver, and Cheek). Motion passed – Disbursements approved.

Mr. Price presented the Continuity of Learning Plan. It was moved by Ms. Legardye and seconded by Ms. Cheek to approve the Continuity of Learning Plan as presented and adopt the associated resolution. A roll call vote was taken. The vote was unanimous (5/0) in favor of the motion (AYE – Morgan, Legardye, Taylor, Shriver, and Cheek). Motion passed – Continuity of Learning Plan approved and Resolution adopted.

Mr. Yaeger from Access Point presented the upcoming year's benefit plan options for all staff. He asked that the Board provided direction as to the amount that would be contributed to each plan. It was moved by Dr. Morgan and seconded by Ms. Legardye that the Board contribute \$375 to the plan chosen by the employee or the cost of the plan whichever is the lesser amount. The vote was unanimous (5/0) in favor of the motion (AYE – Morgan, Legardye, Taylor, Shriver, and Cheek). Motion passed – Contribution to benefit plan approved.

It was moved by Dr. Morgan and seconded by Ms. Legardye that the Board adopt the Emergency Resolution authorizing the school leader to take necessary action to comply with Executive Order 2020-35. The vote was unanimous (5/0) in favor of the motion (AYE – Morgan, Legardye, Taylor, Shriver, and Cheek). Motion passed – Emergency Resolution adopted.

Ms. Legardye updated the Board on the status of the cleaning contract with Century Janitorial Services which ends this month. The contract will not be renewed, but staff will be hired to provide ongoing cleaning services at the school.

Extended Public Comment

No extended comment was received.

Announcement of Next Meeting

The next regular board meeting is scheduled for Thursday, May 28, 2020 at 4:00 pm. This is a change in time. Whether this is a virtual meeting or not will depend upon whether the Governor extends her Executive Order.

Adjournment

It was moved by Ms. Cheek and seconded by Mr. Shriver to adjourn the meeting at 5:43 pm. 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 [X] as read [] as corrected by the Academy Board at a duly noticed open meeting held on Thursday, May 28, 2020 at which a quorum was present.

By: Edgar Taylor (COVID-19)

Its: Secretary