



Thursday, May 28, 2020
Rescheduled Regular Meeting of the Board of Directors

5240 Calkins Road
Flint Michigan 48532
Topic: GSTEM Board Meeting
Time: May 28, 2020 04:00 PM Eastern Time (US and Canada)
Join Zoom Meeting
[https://us04web.zoom.us/j/79080213742?](https://us04web.zoom.us/j/79080213742?pwd=cTMrVmxFeEc3THdscnh6Z2lLRzNoUT09)
[pwd=cTMrVmxFeEc3THdscnh6Z2lLRzNoUT09](https://us04web.zoom.us/j/79080213742?pwd=cTMrVmxFeEc3THdscnh6Z2lLRzNoUT09)
Meeting ID: 790 8021 3742
Password: 2DnLL8

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. Correspondence

- 2.01 SVSU E-mail - Budgets
- 2.02 SVSU E-mail - Budget Considerations
- 2.03 Tax Tribunal Denial
- 2.04 SVSU E-mail - Board Meetings
- 2.05 Executive Order 2020-75
- 2.06 SVSU E-mail - Lease/ESP Fees

3. Public Comment (On Agenda Items Only)

- 3.01 Public Comment

4. Reports

- 4.01 Legal Report
- 4.02 Principal's Report
- 4.03 Financial Reports

5. Unfinished Business

5.01 Lease

5.02 EMAN Proposal(s)

6. New Business

6.01 Disbursements

6.02 Spring Board Policy Updates

6.03 Vended School Meals Renewal

6.04 Request Permission to Borrow

6.05 Borrowing Resolution

6.06 Annual Legal Retainer

6.07 Tax Appeal

6.08 June Budget Hearing

6.09 Schedule July Board Retreat

6.10 Board Training with Doug Newcomb

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

7.01 Extended Public Comment

8. Closing Items

8.01 Announcement of Next Meeting Date

8.02 Adjournment

9. BOARD PROFESSIONAL DEVELOPMENT WORKSESSION ONLY

9.01 Board Professional Development with Doug Newcomb