

GENESEE STEM ACADEMY
BOARD OF DIRECTORS
REGULAR MEETING
MINUTES

Date: November 21, 2019

Time: 6:00 p.m.

Place: 5240 Calkins Rd
Flint, MI 48532

Call to Order

The meeting was called to order by President Morgan at 6:02 p.m.

Roll Call

A roll call of attendance was taken.

Board Members

President, Dr. Morgan - Present

Vice President/Treasurer, Legardye - Present

Secretary, Taylor –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. Gwen Harvey, Office Manager

Approval of the Agenda

It was moved by Ms. Legardye and seconded by Mr. Taylor that the agenda be approved. The vote was unanimous (4/0) in favor of the motion. Motion passed – Agenda 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 Ms. Legardye and seconded by Mr. Taylor to approve the October 23, 2019 Regular Meeting Minutes. 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 068 was present with his mother. Dr. Morgan advised the parent of the right to a closed hearing. The hearing proceeded in open session. Ms. Coulter provided a summary of the past uniform violations by the student. The Board discussed the violations with the student who acknowledged an understanding of the dress code and indicated that he would comply. It was moved by Dr. Morgan and seconded by Mr. Shriver to following the administration's recommendation, which was to warn the student about future consequences for continued violation of the uniform policy. The vote was unanimous in favor of the motion. Motion passed.

Student 083 was present with members of her family. Dr. Morgan advised the parent of the right to a closed hearing. The hearing proceeded in open session. Ms. Coulter provided a summary of the past uniform violations by the student. The Board discussed the violations with the student who acknowledged an understanding of the dress code and indicated that she would comply. It was moved by Dr. Morgan and seconded by Mr. Taylor to following the administration's recommendation, which was to warn the student about future consequences for continued violation of the uniform policy. The vote was unanimous in favor of the motion. Motion passed.

Student 084 was present with his mother. Dr. Morgan advised the parent of the right to a closed hearing. The hearing proceeded in open session. Ms. Coulter provided a summary of the past uniform violations by the student. The Board discussed the violations with the student who acknowledged an understanding of the dress code and indicated that he would comply. It was moved by Dr. Morgan and seconded by Mr. Shriver to following the administration's recommendation, which was to warn the student about future consequences for continued violation of the uniform policy. The vote was unanimous in favor of the motion. Motion passed.

Student 085 was not present. Ms. Coulter provided a summary of the past uniform violations by the student. It was moved by Ms. Legardye and seconded by Dr. Morgan to following the administration's recommendation, and warn the student about future consequences for continued violation of the uniform policy. The vote was unanimous in favor of the motion. Motion passed.

Correspondence

The Board was provided with a letter from AEP regarding landscaping concerns.

The Board was provided with a copy of the recent kitchen inspection.

The Board was provided with a copy of the annual Qualifying Statement Letter from the Department of Treasury.

The Board was provided with a copy of the Technical Assistance Grant (TAG) Agreement for the Blueprint Installation.

The Board was provided with a copy of the tax statement sent from AEP.

The Board was provided with a copy of the summer tax billing from Flint Township.

The Board was provided with a copy of the Hylant insurance review.

Reports

Ms. Coulter summarized the monthly report with highlights of current activities and a summary of the 14 partnership goals. She reported on the progress being made pursuant to the Partnership Agreement and discussed the upcoming goal achievement meeting. Her report also included updates on student referrals, enrollment and staffing. She noted that a number of the long-term subs wish to enroll in the alternative certification program to remain teaching at the school. She also reported on Mr. Garcia's resignation.

Dr. Coggins presented the financial reports to include the October cash on hand, fund balance and revenue versus expenditure reports, check register and cash flow. It was moved by Dr. Morgan and seconded by Ms. Legardye to approve the October financial reports as presented. The vote was unanimous (4/0) in favor of the motion. Motion passed – Financial Reports approved.

Unfinished Business

There was no unfinished business.

New Business

It was moved by Ms. Legardye and seconded by Mr. Shriver to approve the November disbursements. The vote was unanimous (4/0) in favor of the motion. Motion passed – Disbursements approved. Ms. Legardye noted that the contract with Windstream is ending and telephone service will be provided by Comcast.

It was moved by Dr. Morgan and seconded by Mr. Taylor to adopt the Amended Budgets as presented. The vote was unanimous (4/0) in favor of the motion. Motion passed – Amended Budgets adopted.

Extended Public Comment

There was no extended public comment.

Announcement of Next Meeting

The next board meeting is scheduled for Thursday, December 19, 2019.

The 18-month Goal Attainment meeting is scheduled at GISD on January 30, 2020 at 10:00 am.

Adjournment

It was moved by Mr. Shriver and seconded by Mr. Taylor to adjourn the meeting at 7:25 p.m. The vote was unanimous (4/0) in favor of the motion. Motion passed – Meeting adjourned.



Dr. Lorilyn Coggins
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 December 19, 2019 at which a quorum was present.

By: 
Its: President