



**Thursday, August 20, 2020**  
**Regular Meeting of the Board of Directors**

Genesee STEM Academy  
5240 Calkins Road  
Flint Michigan 48532

**Topic: Genesee STEM Academy Board Meeting**

**Time: Aug 20, 2020 06:00 PM Eastern Time (US and Canada)**

**Join Zoom Meeting**

**<https://us04web.zoom.us/j/74171507830?pwd=K0M2SFNoMjFiZU9mWU5PdGxNWEpYZz09>**

**Meeting ID: 741 7150 7830**

**Passcode: B89Yx7**

**1. Opening of Meeting**

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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**

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2.01 SVSU Letter on Board Member Nominations

**3. Public Comment (On Agenda Items Only)**

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3.01 Public Comment

**4. Reports**

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4.01 Legal Report

4.02 Principal's Report

4.03 Financial Reports

4.04 Compliance Report

4.05 07162020 GSA Field Rep Report

**5. Unfinished Business**

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5.01 Lease

**6. New Business**

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6.01 Disbursements

6.02 Title IX Policy

6.03 Insurance Renewal

6.04 Genesee Career Institute

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

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7.01 Extended Public Comment

**8. BOARD PROFESSIONAL DEVELOPMENT WORKSESSION ONLY**

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8.01 Board Professional Development with Doug Newcomb

**9. Closing Items**

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9.01 Announcement of Next Meeting Date

9.02 Adjournment