



Thursday, September 17, 2020
Regular Meeting of the Board of Directors

Genesee STEM Academy
5240 Calkins Road
Flint Michigan 48532

Topic: Genesee STEM Academy Board Meeting

Time: Sep 17, 2020 06:00 PM Eastern Time (US and Canada)

Join Zoom Meeting

<https://us04web.zoom.us/j/77102995606?pwd=VFVFR2xqSHhBOXdrejI4eTRZenFvQT09>

Meeting ID: 771 0299 5606

Passcode: Rt5Rqs

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. Presentations

2.01 Presentation of Annual Audit (Wilkerson)

3. Correspondence

3.01 Memo to MCCSA Re Return to School Legislative Package

3.02 SVSU Webinar Series for Board Members

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

5.04 Compliance Report

5.05 07162020 GSA Field Rep Report

6. Extended Covid Learning Plan

6.01 Review of ECLP

6.02 Delivery of Instruction

6.03 Weekly Interaction Rates

6.04 Changes to the ECLP (if needed)

6.05 Public Comment on the ECLP

6.06 Resolution Approving the Extended Covid Learning Plan (ECLP)

7. Unfinished Business

7.01 Lease

8. New Business

8.01 Disbursements

8.02 Finance Policies

8.03 Purchasing Cards

8.04 BYLAWS - Article IV, Section 8 - Board Member Removal

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

9.01 Extended Public Comment

10. BOARD PROFESSIONAL DEVELOPMENT WORKSESSION ONLY

10.01 Board Professional Development with Doug Newcomb

11. Closing Items

11.01 Announcement of Next Meeting Date

11.02 Adjournment