



Thursday, October 15, 2020
Regular Meeting of the Board of Directors

Genesee STEM Academy

5240 Calkins Road

Flint Michigan 48532

Topic: Genesee STEM Academy Board Meeting

Time: Oct 15, 2020 06:00 pm

<https://us04web.zoom.us/j/74627692955?pwd=eHNzeU1wVTdPSVI4Y1JDV3R6Mm1OQT09>

Meeting ID: 746 2769 2955

Passcode: rCT9LK

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 Hylant Insurance Review

3.02 21h Correspondence

3.03 SVSU Approval of ECLP

3.04 MDE Communications Regarding School Meals

3.05 Tenant Notice - Submission of Rent

3.06 Supreme Court Ruling

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 GSA Field Rep Report

6. Extended Covid Learning Plan

6.01 Delivery of Instruction

6.02 Weekly Interaction Rates

6.03 Changes to the ECLP (if needed)

6.04 Public Comment on the ECLP

6.05 Resolution Reaffirming or Amending the Extended Covid Learning Plan (ECLP)

7. Unfinished Business

7.01 Lease

7.02 Finance Policies

8. New Business

8.01 Approval of Disbursements and Prior Month Financial Reports

8.02 Contract with Variety

8.03 Governor's Emergency Education Relief Fund

8.04 Board Membership

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

9.01 Extended Public Comment

10. Closing Items

10.01 Announcement of Next Meeting Date

10.02 Adjournment