

GENESEE STEM ACADEMY
BOARD OF DIRECTORS
SPECIAL MEETING
MINUTES

Date: August 10, 2020

Time: 6:00 p.m.

Place: VIA Zoom –

<https://us04web.zoom.us/j/72718519088?pwd=Sk1lQkJKRXhadTBXOStOZGpCaFViUT09>

5240 Calkins Rd

Flint, MI 48532

Call to Order

The meeting was called to order by Vice President Legardye at 6:03 pm.

Roll Call

A roll call of attendance was taken.

Board Members

President, Dr. Morgan–Present (electronically – arrived at 6:09 pm)

Vice President/Treasurer, Legardye-Present (electronically)

Secretary, Taylor–Present (electronically)

Member, Shriver –Present (electronically)

Member, Cheek – Present (electronically)

A quorum was present to conduct business.

Also attending the meeting were the following individuals:

Attendees

Dr. Lorilyn Coggins, EMAN, Zoom Host (electronically)

Mr. Vincent Price Jr., Principal

Genesee STEM Academy Staff

Approval of the Agenda

It was moved by Ms. Cheek and seconded by Mr. Taylor that the agenda be approved. A roll call vote was taken. The vote was unanimous (4/0) in favor of the motion (AYE –Legardye, Taylor, Shriver, and Cheek). Motion passed – Agenda, as amended, approved.

Approval of Prior Meeting Minutes

It was moved by Mr. Shriver and seconded by Ms. Cheek to approve the minutes of the meeting held on August 4, 2020 as written. The vote was unanimous (4/0) in favor of the motion (AYE –Legardye, Taylor, Shriver, and Cheek). Motion passed – Minutes approved.

Pubic Comment

No public comment was received.

New Business

Mr. Price guided the Board through a review of the Preparedness Plan page by page. He noted that the Plan was expressly designed to do no harm to staff or students during the Covid Pandemic. The Plan includes remote instruction for Phases 1-3 and Phase 4. Phase 5 provides a hybrid model that allows for face-to-face and an option for remote. Phase 6 is post-pandemic and fewer safety requirements are needed but the Academy will continue to provide a remote option for students.

It was moved by Mr. Shriver and seconded by Dr. Morgan that the Preparedness Plan (which incorporates a Workplace Pan) be approved and the corresponding Resolution adopted. A roll call vote was taken. The vote was unanimous (5/0) in favor of the motion (AYE – Morgan, Legardye, Taylor, Shriver, and Cheek). Motion passed – Agenda, as amended, approved.

Mr. Price presented an amended school calendar moving the first day of school for students from August 17, 2020 to August 31, 2020 in order to procure the necessary resources for implementation of the Preparedness Plan. The amended school calendar provides for 180 days of instruction.

It was moved by Ms. Cheek and seconded by Mr. Taylor that the amended school calendar be approved. A roll call vote was taken. The vote was unanimous (5/0) in favor of the motion (AYE – Morgan, Legardye, Taylor, Shriver, and Cheek). Motion passed – Agenda, as amended, approved.

Extended Public Comment

Dr. Morgan indicated that he might not be available for the scheduled August 20, 2020 meeting. He will attempt to call in.

Adjournment

It was moved by Ms. Cheek and seconded by Mr. Taylor to adjourn the meeting at 8:15 pm. The vote was unanimous (5/0) in favor of the motion. Motion passed – Meeting adjourned.



Dr. Lorilyn Coggins
Acting Recording Secretary

I certify that these minutes were approved as read by the Academy Board at a duly noticed open meeting held on August 20, 2020 at which a quorum was present.

By: **Harriett Cheek (Covid19)**

Its: Secretary