

GENESEE STEM ACADEMY  
BOARD OF DIRECTORS  
SPECIAL MEETING  
MINUTES

Date: August 4, 2020

Time: 6:00 p.m.

Place: VIA Zoom –

<https://us04web.zoom.us/j/71768040386?pwd=TzVKQTdpQXQyY2pybmx3MHhtcUFzdz09>

5240 Calkins Rd

Flint, MI 48532

**Call to Order**

The meeting was called to order by President Morgan at 6:09 pm.

**Roll Call**

A roll call of attendance was taken.

Board Members

President, Dr. Morgan–Present (electronically)

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)

Genesee STEM Academy Staff

**Approval of the Agenda**

It was moved by Ms. Cheek and seconded by Mr. Shriver that the agenda 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.

**Approval of Prior Meeting Minutes**

It was moved by Dr. Morgan and seconded by Ms. Cheek to approve the minutes of the meeting held on July 16, 2020 as written. The vote was unanimous (5/0) in favor of the motion (AYE – Morgan, Legardye, Taylor, Shriver, and Cheek). Motion passed – Minutes approved.

**New Business –Preparedness Plan**

The Board reviewed the Preparedness Plan page by page and made a list of questions and suggestions for revisions.

It was noted that a special meeting would be needed to approve the Preparedness Plan, Workplace Plan, and Amended School Calendar. It was suggested that the special meeting be held on Monday, August 10, 2020 at 6:00 pm contingent upon Mr. Price's availability and receipt of the revised document(s) by Saturday, August 8, 2020.

**Extended Public Comment**

There was no extended public comment.

**Adjournment**

It was moved by Dr. Morgan and seconded by Ms. Cheek to adjourn the meeting at 7:53 pm. The vote was unanimous (5/0) in favor of the motion. Motion passed – Meeting adjourned.



Dr. Lorilyn Coggins  
Acting Recording Secretary

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I certify that these minutes were approved as read by the Academy Board at a duly noticed open meeting held on August 10, 2020 at which a quorum was present.

By: **Harriett Cheek** \_\_\_\_\_

Its: Secretary \_\_\_\_\_