



**Monday, August 10, 2020**  
**Special Meeting of the Board of Directors**

**For the Purpose of Reviewing and Approving the Preparedness Plan and Amended School Calendar**

**Topic: Genesee STEM Academy Board Meeting**

**Time: Aug 10, 2020 06:00 PM Eastern Time (US and Canada)**

**Join Zoom Meeting**

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

**Meeting ID: 727 1851 9088**

**Passcode: F3YW69**

**1. Opening of Meeting**

---

1.01 Call to Order

1.02 Roll Call

1.03 Approval of Agenda

1.04 Approval of Prior Meeting Minutes

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

---

2.01 Public Comment

**3. New Business**

---

3.01 Preparedness Plan for Re-Opening

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

---

4.01 Extended Public Comment

**5. Closing Items**

---

5.01 Announcement of Next Meeting Date

5.02 Adjournment