



Thursday, November 19, 2020
Regular Meeting of the Board of Directors

Genesee STEM Academy
5240 Calkins Road
Flint Michigan 48532
Topic: Genesee STEM Academy Board Meeting
Time: Nov 19, 2020 06:00 PM Eastern Time (US and Canada)
Join Zoom Meeting
<https://us04web.zoom.us/j/75404703776?pwd=cjNjUVd5TEJYSWNZNVNIMmRGdEdrQT09>
Meeting ID: 754 0470 3776
Passcode: V5VN9k

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. Correspondence

- 2.01 MDE Desk Audit Scheduled

3. Public Comment (On Agenda Items Only)

- 3.01 Public Comment

4. Reports

- 4.01 Legal Report
- 4.02 Principal's Report
- 4.03 Financial Reports
- 4.04 Compliance Report
- 4.05 GSA Field Rep Report

5. Extended Covid Learning Plan

- 5.01 Delivery of Instruction
- 5.02 Weekly Interaction Rates
- 5.03 Changes to the ECLP (if needed)
- 5.04 Public Comment on the ECLP
- 5.05 Resolution Reaffirming or Amending the Extended Covid Learning Plan (ECLP)

6. Unfinished Business

- 6.01 Lease
- 6.02 Contract with Variety
- 6.03 Board Membership

7. New Business

- 7.01 Approval of Disbursements and Prior Month Financial Reports
- 7.02 Open Meetings Act

7.03 Reauthorization Application

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

8.01 Extended Public Comment

9. Closing Items

9.01 Announcement of Next Meeting Date

9.02 Adjournment