



**Thursday, December 17, 2020
Regular Meeting of the Board of Directors**

Genesee STEM Academy**5240 Calkins Road****Flint Michigan 48532****Topic: Genesee STEM Academy Board Meeting****Time: Dec 17, 2020 06:00 PM Eastern Time (US and Canada)****Join Zoom Meeting****<https://us04web.zoom.us/j/72987636329?pwd=WHVhR041M1orUXIyejRlMGM1S1Zvdz09>****Meeting ID: 729 8763 6329****Passcode: JJyxh9****1. Opening of Meeting**

1.01 Call to Order

1.02 Roll Call

1.03 Approval of Agenda (Pages 1-2)

1.04 Conflict of Interest Inquiry

1.05 Approval of Prior Meeting Minutes (Pages 3-6)

2. Public Comment (On Agenda Items Only)

2.01 Public Comment

3. Presentation

3.01 Presentation by Joe Urban on Bond Financing

4. Correspondence

4.01 MDE Approval of SFSP Addendum (Page 7)

4.02 MDE Approval of Additional Instructional Time Grant (Page 8)

5. Reports

5.01 Principal's Report

5.02 Legal Report

5.03 Financial Reports (Pages 9-31)

5.04 Compliance Report (Page 32)

5.05 GSA Field Rep Report (Pages 33-34)

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 Contract with Variety (Pages 35-37)

7.03 Board Membership (Page 38)

7.04 Reauthorization Application

8. New Business

8.01 Approval of Disbursements and Prior Month Financial Reports

8.02 Playground

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

9.01 Extended Public Comment

10. Closing Items

10.01 Announcement of Next Meeting Date - Scheduled for January 21, 2021

10.02 Adjournment