



Thursday, January 21, 2021
Regular Meeting of the Board of Directors

Genesee STEM Academy

5240 Calkins Road

Flint Michigan 48532

Topic: Genesee STEM Academy Board Meeting

Time: Jan 21, 2021 06:00 PM Eastern Time (US and Canada)

Join Zoom Meeting

<https://us02web.zoom.us/j/84393204960?pwd=UWVoWVpnSkd2cDJPa3RnSFNkYzhkQT09>

Meeting ID: 843 9320 4960

Passcode: hEdK4z

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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. Public Comment (On Agenda Items Only)

2.01 Public Comment

3. Correspondence

4. Reports

4.01 Principal's Report

4.02 Legal 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 Reauthorization Application

6.03 Security Cameras

7. New Business

7.01 Approval of Disbursements and Prior Month Financial Reports

7.02 2021/2022 Lottery and Enrollment Policy

7.03 Vaccination Policy

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