



**Thursday, February 18, 2021
Regular Meeting of the Board of Directors**

Genesee STEM Academy

5240 Calkins Road

Flint Michigan 48532

Topic: Genesee STEM Academy Board Meeting

Time: Feb 18, 2021 06:00 PM Eastern Time (US and Canada)

Join Zoom Meeting

<https://us02web.zoom.us/j/88135078586?pwd=YVoyNGdGc2JNWHPcmVaOVQzaGJ3Zz09>

Meeting ID: 881 3507 8586

Passcode: b3Frjv

One tap mobile

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Dial by your location

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+1 253 215 8782 US (Tacoma)

Meeting ID: 881 3507 8586

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Find your local number: <https://us02web.zoom.us/u/ktw2oXFJj>

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. Presentation

3.01 Title IX Presentation by Attorney Meihn

4. Correspondence

4.01 SVSU Board Membership

4.02 SVSU Annual Education Report

4.03 Fiscal Desk Audit Letter

5. Reports

- 5.01 Principal's Report
- 5.02 Legal Report
- 5.03 Financial Reports
- 5.04 Compliance Report
- 5.05 GSA Field Rep Report

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 and Property Taxes
- 7.02 2021/2022 Lottery and Enrollment Policy
- 7.03 Vaccination Policy

8. New Business

- 8.01 Approval of Disbursements and Prior Month Financial Reports
- 8.02 Partnership Agreement Coordinator Stipend
- 8.03 Title IX Policy and Fall Policy Updates
- 8.04 2021 Audit Letter of Engagement
- 8.05 21/22 Lunch Program Renewal
- 8.06 EMC Claim - Classroom flooding
- 8.07 Board Membership

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

- 9.01 Extended Public Comment

10. Closing Items

- 10.01 Announcement of Next Meeting Date
- 10.02 Adjournment