



**Thursday, March 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: Mar 18, 2021 06:00 PM Eastern Time (US and Canada)**

**Join Zoom Meeting**

**<https://us02web.zoom.us/j/83869104157?pwd=aWo2UlhmQitEWXdYaW0xUVZXRTNBZz09>**

**Meeting ID: 838 6910 4157**

**Passcode: S6RfWS**

**One tap mobile**

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**+1 301 715 8592 US (Washington DC)**

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**+1 669 900 9128 US (San Jose)**

**+1 253 215 8782 US (Tacoma)**

**+1 346 248 7799 US (Houston)**

**Meeting ID: 838 6910 4157**

**Passcode: 861112**

**Find your local number: <https://us02web.zoom.us/u/kdg751NnPJ>**

**1. Opening of Meeting**

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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)**

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2.01 Public Comment

**3. Presentation**

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3.01 Title IX Presentation by G. Meihn

**4. Correspondence**

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**5. Reports**

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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**

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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**

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7.01 Lease and Property Taxes

7.02 Vaccination Policy

7.03 21/22 Lunch Program Renewal

7.04 EMAN Contract Renewal

**8. New Business**

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8.01 Approval of Disbursements and Prior Month Financial Reports

8.02 Amended Budget

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

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9.01 Extended Public Comment

**10. Closing Items**

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10.01 Announcement of Next Meeting Date

10.02 Adjournment