



**Thursday, April 15, 2021**  
**Regular Meeting of the Board of Directors**

**Genesee STEM Academy**

5240 Calkins Road

Flint Michigan 48532

Dr. Lorilyn Coggins is inviting you to a scheduled Zoom meeting.

Topic: Genesee STEM Academy Board of Directors Regular Meeting

Time: Apr 15, 2021 06:00 PM Eastern Time (US and Canada)

Join Zoom Meeting

<https://us02web.zoom.us/j/83829829194?pwd=djBjbitDR09mOGxnSyt4b2FXV2pyZz09>

Meeting ID: 838 2982 9194

Passcode: N2RiGi

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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. Presentation**

3.01 Title IX Presentation by G. Meihn

3.02 Presentation for Human Resource Services

3.03 Presentation for Business Support Services

**4. Correspondence**

4.01 Compliance Plan Approval

4.02 Vended School Meals Renewal Approval

4.03 Expiring ESP Agreement

4.04 EMC Loss Claim

4.05 2019-2020 FER Deviations

4.06 Taylor Resignation

**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 Vaccination Policy

7.03 21/22 Lunch Program Renewal

7.04 EMAN Contract Renewal

7.05 Amended Budget

**8. New Business**

8.01 Approval of Disbursements and Prior Month Financial Reports

8.02 Expiring ESP Agreement

8.03 Accept Taylor Resignation

**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