



Thursday, May 20, 2021
Regular Meeting of the Board of Directors

Genesee STEM Academy
5240 Calkins Road
Flint Michigan 48532

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

4. Correspondence

- 4.01 Expiring ESP Agreement

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 Expiring ESP Agreement - HR Services

7.04 Business Services

8. New Business

8.01 Approval of Disbursements and Prior Month Financial Reports

8.02 Request Permission to Borrow

8.03 Borrowing Resolution

8.04 Annual Legal Retainer

8.05 Contract Reauthorization with Saginaw Valley State University and Authorization for President to Sign Charter Contract and Fiscal Agreement

8.06 2021/2022 School Calendar

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