



**Thursday, June 17, 2021**  
**Regular Meeting of the Board of Directors**

**Genesee STEM Academy**  
**5240 Calkins Road**  
**Flint Michigan 48532**

**1. Opening of Meeting**

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- 1.01 Call to Order
- 1.02 Roll Call
- 1.03 Approval of Agenda (Pages 1-2 of Board Packet)
- 1.04 Conflict of Interest Inquiry
- 1.05 Approval of Prior Meeting Minutes (Pages 3-6 of Board Packet)

**2. Public Comment (On Agenda Items Only)**

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- 2.01 Public Comment

**3. Correspondence**

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- 3.01 Read by Grade Three Supports (Pages 7-8 of Board Packet)
- 3.02 SVSU Certificate of Approval (Page 9 of Board Packet)
- 3.03 Records Transmittal (Page 10 of Board Packet)

**4. Reports**

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- 4.01 Principal's Report
- 4.02 Legal Report
- 4.03 Financial Reports (Pages 11-33 of Board Packet)
- 4.04 Compliance Report (Page 34 of Board Packet)
- 4.05 GSA Field Rep Report (Pages 35-39 of Board Packet)

**5. Extended Covid Learning Plan**

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- 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) - (Page 40 of Board Packet)

**6. Unfinished Business**

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6.01 Lease and Property Taxes

6.02 Access Point Agreement (Page 41 of Board Packet)

**7. New Business**

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7.01 Approval of Disbursements and Prior Month Financial Reports

7.02 2021/2022 Projected Budget (Pages 42-43 of Board Packet)

7.03 2020/2021 Amended Budget (Pages 44-45 of Board Packet)

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

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8.01 Extended Public Comment

**9. Closing Items**

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9.01 Announcement of Next Meeting Date - Thursday, July 15, 2021

9.02 Adjournment