

GENESEE STEM ACADEMY  
BOARD OF DIRECTORS  
REGULAR MEETING  
MINUTES

Date: June 17, 2021  
Time: 6:00 p.m.  
Place: 5240 Calkins Rd  
Flint, MI 48532

**Call to Order**

The meeting was called to order by Vice President Morgan at 6:15 pm.

**Roll Call**

A roll call of attendance was taken.

**Board Members**

- President, Dr. Morgan– Absent
- Vice President/Secretary, Cheek–Present
- Treasurer, Shriver – Present
- Member, Jones – Present

A quorum was present at all times to conduct business.

Also attending the meeting were the following individuals:

**Attendees**

Dr. Lorilyn Coggins, EMAN, Zoom Host (electronically)  
Mr. Vincent Price, Principal (In-Person)  
Mr. Doug Newcombe, Saginaw Valley State University (In-Person)  
Ms. Gwendolyn Harvey, Genesee STEM Academy (In-Person)  
Mr. Gregory M. Meihn, Legal Counsel (by phone)

**Approval of the Agenda**

It was moved by Mr. Jones and seconded by Mr. Shriver that the agenda be approved as amended to include two additional items (Job Title for Mr. Price and the Annual Board Retreat). The vote was unanimous (3/0) in favor of the motion (AYE – Cheek, Shriver, and Jones). Motion passed – Agenda approved.

**Conflict of Interest Inquiry**

No board member indicated having a conflict of interest with any agenda item.

**Approval of Prior Meeting Minutes**

It was moved by Mr. Shriver and seconded by Mr. Jones to approve the May 20, 2021 Regular Meeting Minutes. The vote was unanimous (3/0) in favor of the motion (AYE – Cheek, Shriver, and Jones). Motion passed – Minutes approved.

### **Public Comment**

No public comment was received.

### **Correspondence**

Several items of correspondence were received and entered into the record to include:

- Read by Grade Three Supports
- SVSU Certificate of Approval
- EMAN Records Transmittal

### **Reports**

Mr. Price presented his monthly Principal's Report to the board adding additional detail as needed. He specifically addressed NWEA data. He reported that 24 students are enrolled in the Credit Recovery Program. Students will utilize the GEN NET system for Credit Recovery. MTA has indicated that they have four drivers for the upcoming school year. They are still looking for additional drivers. 95 students are enrolled for the 2021/2022 school year as of this time. Mr. Price indicated that he was not concerned about this number. He noted the upcoming Partnership Meeting scheduled for June 23, 2021 at 2:00. The Board discussed avenues for increasing student engagement.

It was moved by Ms. Cheek and seconded by Mr. Jones to approve the Educational Program description as updated by Mr. Price. The vote was unanimous in favor of the motion (AYE – Cheek, Shriver, and Jones). Motion passed – Education Program Description approved.

The Board extended their thanks to Mr. Price and Ms. Harvey for the beautiful graduation.

Mr. Meihn provided an update to the Board regarding ongoing discussions with AEP. He indicated the Lease is non-conforming. He has had communications with AEP regarding the apparent sale of the building, emphasizing that the sale of the building does not include the sale of the school. He is still waiting on the appraisal and will discuss strategies with Mr. Price when received. He noted that there are past due board policies that need to be approved.

Dr. Coggins highlighted the financial reports to include cash on hand as of 5/31/2021, the fund equity as of 5/31/2021, State Revenues and Actuals to Budget as of 5/31/2021.

Dr. Coggins provided an overview of the Compliance Report noting the current Epicenter statistics and upcoming reporting items due by June 30.

A copy of the GSA Field Rep Report was entered into the record.

### **Extended Covid Learning Plan**

Mr. Price reported that instruction remained 100% virtual for all students through the last day of school with the exception of field trips and the final field day. No changes are needed to the Extended Covid Learning Plan at this time.

Daily attendance rates were presented to the Board from mid-May to mid-June.

An opportunity was provided for public comment on the ECLP. No public comment was received.

It was moved by Mr. Jones and seconded by Ms. Cheek to reaffirm the Extended Covid Learning Plan. The vote was unanimous (3/0) in favor of the motion (AYE – Cheek, Shriver, and Jones). Motion passed – Extended Covid Learning Plan reaffirmed.

### **Unfinished Business**

No action was taken on the Lease.

It was moved by Mr. Jones and seconded by Mr. Shriver to approve the addendum to the HR Contract with Access Point and authorize it to be signed. The vote was unanimous (3/0) in favor of the motion (AYE – Cheek, and Shriver). Motion passed – Access Point Addendum approved.

### **New Business**

It was moved by Mr. Shriver and seconded by Mr. Jones to approve the May financial reports. The vote was unanimous (3/0) in favor of the motion (AYE – Cheek, Shriver, and Cheek). Motion passed – Financial reports approved.

It was moved by Mr. Shriver and seconded by Mr. Jones to adopt the 2021/2022 Appropriations Acts. The vote was unanimous (3/0) in favor of the motion (AYE – Cheek, and Shriver). Motion passed – 2021/2022 Appropriations Acts adopted.

It was moved by Ms. Cheek and seconded by Mr. Jones to adopt the 2020/2021 Appropriations Acts as Amended. The vote was unanimous (3/0) in favor of the motion (AYE – Cheek, Shriver, and Jones). Motion passed – 2020/2021 Appropriations Acts adopted.

It was moved by Ms. Cheek and seconded by Mr. Jones to promote Mr. Price to Superintendent and increase his annual salary to \$90,000 as of July 1, 2021. The vote was unanimous (3/0) in favor of the motion (AYE – Cheek, Shriver, and Jones). Motion passed – Mr. Price named Superintendent with a corresponding salary increase.

There was discussion about the annual Board retreat.

### **Extended Public Comment**

Ms. Cheek thanked Mr. Newcombe for his continued support and training. She also thanked Dr. Coggins for her years of service to the Board.

Mr. Jones thanked Dr. Coggins.

### **Adjournment**

The July meeting was announced for July 15, 2021.

It was moved by Ms. Cheek and seconded by Mr. Jones to adjourn the meeting. The vote was unanimous (3/0) in favor of the motion (AYE – Cheek, Shriver, and Jones). Motion passed – Meeting adjourned at 8:15 p.m.

A handwritten signature in black ink, appearing to be 'J.P.', with a long horizontal flourish extending to the right.

Dr. Lorilyn Coggins  
Acting Recording Secretary

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I certify that these minutes were approved [ X ] as read [ ] as corrected by the Academy Board at a duly  
noticed open meeting held on Thursday, July 15, 2021 at which a quorum was present.

By: *W. Robb Clark*

Its: Vice - President