

GENESEE STEM ACADEMY  
BOARD OF DIRECTORS  
ANNUAL ORGANIZATIONAL MEETING  
MINUTES

Date: July 15, 2021  
Time: 6:00 p.m.  
Place: 5240 Calkins Rd  
Flint, MI 48532

**Call to Order**

The meeting was called to order by Board Member Morgan at 6:00 p.m.

**Appointment of Temporary Chairperson**

It was moved by Board member Cheek and seconded by Board member Jones to appoint Board member Morgan as the temporary chairperson until the election of officers. The vote was 3 yes and 0 no in favor of the motion. Motion passed appointing Board member Morgan as temporary chairperson.

**Roll Call**

A roll call of attendance was taken.

Board Members

Dr. Morgan -  
Ms. Cheek –  
Mr. Shriver – absent  
Mr. Jones -

Board Attorney Gregory M. Meihn

A quorum was present to conduct business.

Also attending the meeting were the following individuals:

Attendees

Doug Newcombe, Saginaw Valley State University  
Ms. Gwendolyn Harvey

**Approval of the Agenda**

It was moved by Board member Cheek and seconded by Board member Jones that the agenda be approved. The vote was 3 yes and 0 no in favor of the motion. Motion passed – Agenda approved.

**Public Comment**

No public comment on agenda items was received.

**Election of Officers**

It was moved by Board member Cheek and seconded by Jones that the following slate of be nominated as officers for the current year. The vote was unanimous (3/0) in favor of the motion. Motion passed – Slate of Officers nominated as follows:

- President – Dr. Nicholas Morgan
- Vice President-Ms. Rita Cheek
- Treasurer -Mr. Storm Shriver
- Secretary -Ms. Rita Cheek

It was moved by Board member Cheek and seconded by Board member Jones to elect the officers as nominated above. The vote was 3 Yes and 0 no in favor of the motion. Motion passed – Officers elected.

**Annual Resolutions**

The Board could not agree upon the annual resolutions or the language of the resolutions. After substantial discussion, Motion was made by Board member Cheek and second by Board member Jones to adjourn the meeting to a Special Meeting to be held on Tuesday, July 20, 2021.

The vote was 3 yes and 0 no. The vote to adjourn was unanimous.

G. Michael Meihn  
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 July, 20,2021 at which a quorum was present.

By: *Rita Cheek*

Its: Vice - President