

GENESEE STEM ACADEMY
BOARD OF DIRECTORS
REGULAR MEETING
MINUTES

Date: November 18, 2021
Time: 6:00 p.m.
Place: 5240 Calkins Rd
Flint, MI 48532

Call to Order

The meeting was called to order by President Morgan at 6:08 p.m. The meeting was held at the Academy.

Roll Call

A roll call of attendance was taken.

Board Members

- President, Dr. Morgan- Present
- Vice President, Cheek- Present
- Treasurer, Shriver- Present

A quorum was present to conduct the meeting.

Approval of the Agenda

There were no additions or corrections to the agenda. It was moved by Mrs. Cheek and seconded by Mr. Shriver that the agenda be approved. The vote was unanimous in favor of the motion. Motion passed- Agenda approved with addition..

Conflict of Interest Inquiry

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

Approval of Prior Meeting Minutes

There were no additions or corrections to the prior meeting minutes of October 21, 2021. It was moved by Dr. Morgan and seconded by Mrs. Cheek to approve the Regular Meeting Minutes. The vote was unanimous in favor of the motion (AYE- Morgan, Cheek, Shriver). Motion passed- Minutes approved.

Public Comment

No public comment was received.

Correspondence

- SVSU PSA Board Training - A copy of the reminder email was included in the board packet regarding virtual training for new board members appointed in 2021 and school leaders that will take place November 30, 2021 and January 11, 2022.

Reports

- Principal Report
 - Attendance - numbers are starting to improve since students have returned to in-person learning.
 - Discipline numbers looked almost the same because Mr. Bradford has been out of the building. We will be transitioning to all electronic referrals to eliminate incomplete referrals, having to enter paper referrals, losing referrals.
 - Enrollment - 292 students
 - Transportation - Mr. Price plans to move forward with partnering with GISD for transportation of GCI students instead of MTA because of the savings in cost.
 - Facility Update - We have students that are participating in Tic-Toc challenges and being destructive in the bathrooms.
 - Academy Meeting - The next partnership meeting will take place on January 13, 2022 at 2:00pm.
 - Compliance/Grant Submission - ESSER III Grant is due December 11, 2021.
 - Open Positions - 2-paraprofessional, math, science, social studies, and ELA teachers (grades 6-12), and After School Director/College and Career Readiness
- Legal Report - Mr. Meihn was available by phone call and reported we were in compliance with both the State and our Authorizer. The status of the purchase of the building is still an ongoing process. The goal is to negotiate a deal with the new landlord that is acceptable and appropriate at the latest in February, 2022.
- Financial Report - Mr. Price presented the financial report submitted by Mr. Romzek. It was moved by Mr. Shriver and seconded by Dr. Morgan to accept the financial report. The vote was unanimous in favor of the motion. (AYE- Morgan, Cheek, Shriver). Motion passed.
- GSA Field Rep Report - All Board members received the report submitted by SVSU which was included in their packet.

Unfinished Business

Board Retreat will take place Friday, November 19 and Saturday, November 20 at the East Lansing Marriott. Mr. Price will contact Mr. Meihn to see if he is available for the Retreat as well.

New Business

- Board Candidates - Mr. Price reported that Ms. McKay is excited to become a member of the Genesee STEM Academy Board of Director. He will reach out to Dawn Gillespie at SVSU to begin the process. She will be invited to attend the December 16 meeting.
- Genesee County Mask Mandate - A letter was included in the packets from Genesee County Health Department dated November 15 listing updates to the order regarding prevention of COVID-19. In particular, that the mask mandate for students ages 5 and above will be removed as of December 22.
- Covid Plan - The 2021-2022 Positive Cases/Closure Cases document was placed in the Board packet highlighting the number of cases and quarantines for GSTEMA students & staff.

Extended Public Comment

Mrs. Cheek thanked Mrs. Harvey, Mr. Price, Dr. Morgan, and Mr. Shriver for all they do for Genesee STEM Academy.

Closing Items

- Announcement of the Next Meeting
The next board meeting will be held December 16, 2021 at 6:00 p.m.
- Adjournment
Mrs. Cheek moved to adjourn the meeting, Mr. Shriver seconded the motion. The vote was unanimous in favor of the motion. (AYE- Morgan, Cheek, Shriver). Motion passed. Meeting adjourned at 7:18 p.m.

I certify that these minutes were approved as read by the Academy Board at a duly noticed open meeting held on Monday, February 7, 2022 at which a quorum was present.

By: Harriett Cheek

Its: Board Secretary