



**Thursday, August 19, 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. Correspondence

- 3.01 SEE Program

4. Reports

- 4.01 Principal's Report
- 4.02 Legal Report
- 4.03 Financial Reports
- 4.04 GSA Field Rep Report

5. Unfinished Business

- 5.01 Camera System
- 5.02 Board Retreat

6. New Business

- 6.01 Board Cadidates
- 6.02 MSBO Purchase Card

7. Extended Public Comment (Not Limited to Agenda Items)

7.01 Extended Public Comment

8. Closing Items

8.01 Announcement of Next Meeting Date

8.02 Adjournment