



**Thursday, September 16, 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 Notice of Rental Adjustment Pursuant to Lease

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 MSBO Purchase Card
- 6.02 Board Candidates

6.03 Graduation Requirements

6.04 Education Program Review

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