



**Monday, February 7, 2022  
Special Meeting of the Board of Directors**

**Genesee STEM Academy  
5240 Calkins Road  
Flint Michigan 48532**

**1. Opening of Meeting**

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- 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)**

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- 2.01 Public Comment

**3. Correspondence**

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- 3.01 Security Deposit Default Notice
- 3.02 Property Acquisition Notice
- 3.03 Forfeiture of Property Unpaid Taxes
- 3.04 2020-2021 Annual Authorizer Report
- 3.05 Ms. McKay Appointment

**4. Reports**

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

**5. Unfinished Business**

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## **6. New Business**

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6.01 Flint School Vacant Property

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

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7.01 Extended Public Comment

## **8. Closing Items**

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8.01 Announcement of Next Meeting Date

8.02 Adjournment