

GENESEE STEM ACADEMY  
BOARD OF DIRECTORS  
REGULAR MEETING  
MINUTES

Date: September 16, 2021  
Time: 6:19pm  
Place: 5240 Calkins Rd  
Flint, MI 48532

**Call to Order**

The meeting was called to order by President Morgan at 6:19pm. The meeting was held at the Academy.

**Roll Call**

A roll call of attendance was taken.

**Board Members**

- President, Dr. Morgan- Present
- Vice President/Secretary, Cheek- Present
- Treasurer, Shriver- Present
- Member, Jones- Present

A quorum was present to conduct the meeting.

**Approval of the Agenda**

It was moved by Mrs. Cheek and seconded by Dr. Morgan that the agenda be approved as presented. There were two additional items added to the agenda: Graduation Requirements and the Reviewing of the Educational Program, which was tabled until the next meeting. The vote was unanimous in favor of the motion. Motion passed- Agenda approved.

**Conflict of Interest Inquiry**

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

**Approval of Prior Meeting Minutes**

It was moved by Mr. Striver and seconded by Dr. Morgan to approve the August 19, 2021 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**

Dr. Lewis sent a correspondence of where there will be an opportunity of training/resources to support paraprofessionals. The opportunity will be available in Spring of 2022.

### **Reports**

Mr. Price presented the Principal report reviewing the attendance report, academics regarding NWEA Projected Proficiency Summary Report, enrollment, transportation of GCI students, facility updates, partnership meeting, compliance/grant submission, behavior of students, open positions and the pending student expulsion. Mr. Price reviewed the attendance data and informed the board members there were a few days that attendance was below 75% due to confirmed and possible Covid19 cases. Mr. Price confirmed the partnership meeting will take place on October 13, 2021. Mr. Price also informed the board members that the recent partnership meeting went very well and GSA is on target for its' goals. Fall M-Step proficiency of GSA students was reviewed. Mr. Price informed the Board of the goal to move each student in each current category to the next where 100% of the students will have achieved their target growth.

### **Legal Report**

Mr. Mahn provided his legal report via telephone. Mr. Mahn reported that there has not been any response from the landlord on coming to an agreement on the increasing of the rent. Mr. Mahn reported that the landlord wants to sell the property and would like to have a potential buyer come and look at the building. Mr. Mahn provided the options that the Academy has regarding the property and the lease. Mr. Mahn reviewed the mandated vaccination executive order that the President wants to impose for federal workers or businesses that are receiving federal dollars. Mr. Mahn advised that a hearing will need to take place for the pending expulsion.

### **Financial Report**

The report was reviewed by Dan Romzik. The general fund report was reviewed regarding revenue and expenses. The Summary of Accounts payable was reviewed which includes the bills paid. The monthly budget was reviewed including the food service budget. The academy went through the financial audit. There is one more step that needs to be completed in order to complete the audit. The motion was made by Mr. Jones and seconded by Mrs. Cheek to approve the financial report. The financial report was unanimously approved (AYE- Cheek, Morgan, Shriver, Jones). Motion passed- Financial Report approved.

### **New Business**

Information was presented and reviewed by Mr. Price, for estimates of the installation of camera systems. There were several estimates completed from several different companies.

### **Extended Public Comment**

There were no further public comments.

**Announcement of the Next Meeting**

The emergency meeting will be held tentatively on September 23 at 6pm. The next board meeting will be held October 21, 2021 at 6pm.

**Closing Items**

The meeting was adjourned at 8:40pm.

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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 October 21, 2022 at which a quorum was present.

By: 

Its: Superintendent