



**Tuesday, March 15, 2022**  
**Regular Meeting of the Board of Directors of Genesee STEM Academy**

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

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**1. Opening of Meeting**

- 1.01 Oath of Public Office (Page 2 of Board Packet)
- 1.02 Call to Order
- 1.03 Roll Call
- 1.04 Approval of Agenda (Page 1 of Board Packet)
- 1.05 Conflict of Interest Inquiry
- 1.06 Introductions
- 1.07 Approval of Prior Meeting Minutes (Pages 3-6 of Board Packet)

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**2. Public Comment (On Agenda Items Only)**

- 2.01 Public Comment

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**3. Student Discipline Hearing**

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**4. Presentation**

- 4.01 Presentation of the Response to the NIR and Plan of Correction

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**5. Correspondence**

- 5.01 SVSU Letter dated February 16, 2022 (Pages 7-13 of Board Packet)
- 5.02 Staff Letter (Page 14 of Board Packet)
- 5.03 Parent Letter (Page 15 of Board Packet)
- 5.04 Letter to GISD (Page 16 of Board Packet)
- 5.05 SVSU Board Terms (Pages 17-18 of Board Packet)
- 5.06 School Board Training on Website (Page 19 of Board Packet)
- 5.07 School Board ADA Accommodations (Pages 20-22 of Board Packet)

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**6. Reports**

- 6.01 Management Company Report (Pages 23-28 of Board Packet)
- 6.02 Legal Report
- 6.03 Financial Reports (Pages 29-40 of Board Packet)

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**7. Unfinished Business**

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**8. Closed Session**

- 8.01 Review the Updated Emergency Operations Plan (To be presented in closed session)

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**9. New Business**

- 9.01 Approve Monthly Financial Reports
- 9.02 Ratify ESP Agreement with EMAN (Pages 41-58 of Board Packet)
- 9.03 Ratify Termination of Contract with GISD (Page 59 of Board Packet)
- 9.04 Approve NIR Response and Plan of Correction (To be provided under separate cover)
- 9.05 Update Annual Resolutions (Pages 60-62 of Board Packet)
- 9.06 Board Membership Resolution (Page 63 of Board Packet)
- 9.07 2022/2023 Lottery and Enrollment Procedures (Pages 64-67 of Board Packet)
- 9.08 2021/2022 Amended Board Meeting Schedule (Page 68 of Board Packet)
- 9.09 Updated Emergency Operations Plan
- 9.10 2022 Audit Letter of Engagement (Pages 69-74 of Board Packet)

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**10. Authorizer Corner**

- 10.01 Comments from the Authorizer

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

- 11.01 Extended Public Comment

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**12. Closing Items**

- 12.01 Announcement of Next Meeting Date (April 19, 2022)

- 12.02 Adjournment

This meeting is a meeting of the Board of Directors of Genesee STEM Academy in public for the purpose of conducting the Genesee STEM Academy business and is not to be considered a public community meeting. There is a time for public participation during the meeting as indicated on the agenda.

Minutes available at the Academy - 5240 Calkins Road, Flint, MI 48532 and on the Academy website.

Anyone needing accommodations to attend the meeting should contact Dr. Lorilyn Coggins at 248-327-7673 at least 48 hours in advance of the meeting.