



Tuesday, March 29, 2022
Special Meeting of the Board of Directors of Genesee STEM Academy

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 (Page 1 of Board Packet)
- 1.04 Conflict of Interest Inquiry
- 1.05 Approval of Prior Meeting Minutes (Pages 2-7 of Board Packet)

2. Public Comment (On Agenda Items Only)

- 2.01 Public Comment

3. Correspondence

- 3.01 SVSU Letter dated March 24, 2022 (Page 8 of Board Packet)
- 3.02 SVSU Letter to Staff and Families (Page 9 of Board Packet)
- 3.03 GSTEM Letter to Families (Page 10 of Board Packet)

4. Unfinished Business

5. New Business

- 5.01 Review Wind-Up and Dissolution Checklist (Pages 11-18 of Board Packet)
- 5.02 Obligations Pursuant to the Lease

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

- 6.01 Extended Public Comment

7. Closing Items

- 7.01 Announcement of Next Meeting Date (April 19, 2022)
- 7.02 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.